

# NB FOOTWEAR LIMITED

CIN : L19201TN1987PLC014902

Registered Office : 87/84A, Mosque Street, Seduvalai Village, Vellore 632 104  
Corporate Office : 2<sup>nd</sup> Floor, Door No. 20/21-24, North Usman Road, T. Nagar, Chennai – 600 017  
Tel 91-44-28170596 E-mail [nbfootwearltd@gmail.com](mailto:nbfootwearltd@gmail.com) Web: [www.nbfootwear.info](http://www.nbfootwear.info)

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Dt: 20.08.2019

The General Manager  
Corporate Relation Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**REF: COMPANY CODE NO. 523242.**

**SUB: - Disclosure Pursuant to sub-regulation 8(a) of Regulation 31A of SEBI (LODR) Regulation 2015**

Dear Sir(s),

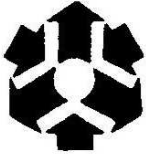
Pursuant to sub-regulation 8(a) of Regulation 31A of SEBI (LODR) Regulation 2015 please take note that Company has received a request from Transchem Limited, being reported by the Company as promoter entity, to re-classify it from Promoter to Public.

Copy of request letter is attached herewith for your reference and record.

Thanking you

Yours faithfully,  
For NB Footwear Limited

  
(Rajen K Desai)  
Director  
DIN: 00382740



# TRANSCHEM LIMITED

August 19, 2019

**The Board of Directors  
NB Foot Wear Limited  
No. 87/84A, Mosque Street, Seduvalai Village,  
Vellore – 632 104**

**SUB:** Request for Reclassification of Transchem Limited from Promoter to Public

Dear Sir

The Board of Directors of Transchem Limited in its meeting held on August 5, 2019 has decided to make a request to NB Foot Wear Limited for reclassification of “Transchem Limited” (The Company) and shares held by in the capital of NB Foot Wear Limited from promoter to public and has authorized the undersigned to make the request on behalf of the Company. A copy of the resolution passed by the Board of the Company in its meeting held on August 05, 2019 is attached herewith for your reference and record.

Please take note that the Company is making application for reclassification from promoter to public since as on date it does not meet the criteria of being promoter as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Mr. Rajen K Desai who is the promoter of NB Foot wear Limited has ceased to be promoter of Transchem Limited. Mr. Rajen K Desai and his holding in the capital of Transchem Limited of 9396 equity shares (0.08%) has been reclassified as public vide BSE letter no. LIST/COMP/MI/661/2017-18 dated October 24, 2017.

Further the Transchem Limited also satisfies the conditions as specified in sub-regulation 3(b) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- (i) The holding of Transchem Limited, the Company, in the capital of NB Foot Wear Limited is below 10 percent.
- (ii) The Company do not exercise any control, whether directly or indirectly, over the affairs of NB Footwear Limited., as none of the Key Managerial Personnel of the Company is associated with NB Footwear Limited.
- (iii) The Company has not entered into any formal or informal arrangement with NB Foot Wear Limited to provide/receive any special rights to/from NB Footwear Limited.
- (iv) The Company is not being represented on the Board of NB Foot Wear Limited, as no nominee director has been appointed by the Company on the Board of NB Footwear Limited.

CIN : L24100MH1976PLC019327

**Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.**  
Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net



- (v) The Company, being not a natural person, not acting as Key Managerial Person of NB Footwear Limited.
- (vi) The Company is not a willful defaulter as per the guidelines of Reserve Bank of India
- (vii) The Company is not a fugitive economic offender.

In view of the above you are advice to follow the procedure as prescribed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and do the needful to re-classify Transchem Limited and its holding in your Company from promoter to public.

Please take our request on record and do the needful

Thanking You  
Yours Faithfully  
For TRANSCHEM LIMITED

(Neeraja Karandikar)  
Company Secretary  
ACS- 10130



# TRANSCHEM LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD  
OF DIRECTORS OF TRANSCHEM LIMITED IN ITS MEETING HELD ON  
AUGUST 05, 2019**

RESOLVED THAT consent of the Board be and is hereby accorded to the Company that pursuant to Regulation 31A of SEBI Listing Regulations an application be made to NB Foot Wear Limited (CIN- L19201TN1987PLC014902) to reclassify Transchem Limited and its holding of 474000 equity shares of Rs. 10/- each in the capital of NB Foot Wear Limited from promoter to public after following the procedure as prescribed in Regulation 31A of SEBI Listing Regulations.

RESOLVED FURTHER THAT Ms. Neeraja Karandikar, Company Secretary, be and is hereby authorised to sign and execute request letter and to do all such acts, deeds, matters and things as she may in her absolute discretion deem necessary, desirable and expedient take all other steps which may be incidental, consequential, relevant or ancillary in this connection and that the decision of Ms. Neeraja Karandikar shall be final, binding and conclusive in all respects.

For TRANSCHEM LIMITED

(Neeraja Karandikar)  
Company Secretary  
ACS- 10130

CIN : L24100MH1976PLC019327

**Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.**  
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