

# 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  
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To,  
Secretary  
BSE Limited,  
P. J. Towers,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
Mumbai — 400 001

January 03, 2020

Dear Sir,

**REF: Company Code No.523242**

**Sub: Intimation of on-line Submission of application for re-classification of promoter entity as public in terms of Regulation 31A and 30 of SEBI (LODR) Regulations 2015 .**

Please take note that pursuant to sub-regulation 3(a)(iii) of Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 Company has obtained the consent of Shareholders by way of Ordinary Resolution passed in the Extra Ordinary General Meeting of Shareholders held on 21st December, 2019, for re-classification of M/s Transchem Limited, an entity included in the promoter group as public.

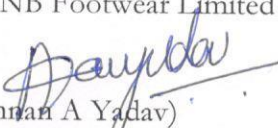
Accordingly in terms of sub-regulation 3(a) of Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 Company has submitted the hard-copy of application along with all the necessary documents including processing fee to BSE Limited for reclassification of Promoter Entity as Public in prescribed format on 26<sup>th</sup> December 2019.

However on receipt of intimation from BSE Limited that the application is required to be made on-line, Company has re-submitted the application on 03.01.2020 vide case number 102928 through listing module.

Now this disclosure is being made in terms of Sub-regulation 8(c) of Regulation 31A and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge.

Yours faithfully,  
For NB Footwear Limited

  
(Kamran A Yadav)  
Managing Director  
DIN: 00249225