





Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India)

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2280671

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19th September, 2019

General Manger DCS-Listing The Stock Exchange-Mumbai Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400023

Scrip Code: 504076

Subject:

Reclassification Request received from Persons belonging to Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that the Company is in receipt of a request from Mr. Chirayu Ramanbhai Amin and Mr. Mayank Natubhai Amin, belonging to promoter group of the Company on 16th September, 2019 and 17th September, 2019 respectively, for reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The application would be placed before the Board of Directors of the Company for further action.

This intimation is being made pursuant to Regulation 31(A) sub regulation (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take above on your record and oblige.

Thanking you,

Yours Faithfully,

For AYOTI LIMITED

CS S. Singhal Vice President (Legal) & Company Secretary M. No. F8289

