

LIST/COMP/RK/2430/2023-24

December 29, 2023

The Company Secretary/ Compliance Officer

Ddev Plastiks Industries Ltd.

2B, Pretoria Street,

Kolkata, West Bengal, 700071

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 15, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	7,74,42,243	74.84	2,60,34,421	25.16
Post-Reclassification	7,74,42,243	74.84	2,60,34,421	25.16

Reclassification of Promoters: **Ddev Plastiks Industries Ltd.**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shm 29/12/2023
Shyam Bhagirath
Manager
Listing Compliance

Rohan
Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **Ddev Plastiks Industries Ltd.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	ANITA DEVI SURANA	0	0.00
2.	ANUPAMA NAHATA	0	0.00
3.	CHANDANA PATWA	0	0.00
4.	MEENAKSHI BHUTORIA	0	0.00
Total		0	0.00

Reclassification of Promoters: **Ddev Plastiks Industries Ltd.**