

January 06, 2023

EFL/BSE/2022-23/65

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 543482**  
**Scrip ID: EUREKAFORBE**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Our letter no. EFL/BSE/2022-23/34 dated July 25, 2022 to stock exchange in relation to de-classification of 'Promoter' of the Company and re-classification of 'Person belonging to Promoter group' of the Company to 'Public' Shareholder.**

In furtherance to our above letter, we wish to inform you that the Company has received the approval of BSE Limited on January 06, 2023 for de-classification of M/s. Shapoorji Pallonji and Company Private Limited as 'Promoter' of the Company and re-classification of M/s. Forbes Campbell Finance Limited 'Person belonging to Promoter group' as 'Public' Shareholder of the Company as per the provisions of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Copy of approval received from the BSE Limited is enclosed herewith.

This is for your information and records.

**For Eureka Forbes Limited**

*(formerly Forbes Enviro Solutions Limited)*

**Dattaram P Shinde**

**Company Secretary, Head – Legal & Compliance Officer**

LIST/COMP/YG/455/2022-23

Date: January 6, 2023

The Company Secretary/Compliance Officer

**Eureka Forbes Ltd.**

B1/B2, 701, Marathon Innova, 7th Floor,  
Off. Ganpatrao Kadam Marg, Lower Parel,  
Mumbai, Maharashtra, 400013.

**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 July 22, 2022 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	14,16,85,624	73.23	5,17,93,616	26.77
Post-Reclassification	14,03,89,654	72.56	5,30,89,586	27.44

Reclassification of Promoters: **Eureka Forbes Ltd**

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

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Yash Gala**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of Eureka Forbes Ltd.

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Shapoorji Pallonji and Company Private Limited	0	0.00%
2.	Forbes Campbell Finance Limited	12,95,970	0.67%
<b>TOTAL</b>		<b>12,95,970</b>	<b>0.67%</b>

Reclassification of Promoters: **Eureka Forbes Ltd**

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