



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711

17/9, Lakshmpuram Main Street, Royapettah,  
Chennai, TN- 600014, Mob: 735922292

E-Mail : investor@meenble.com | Website : www.meenble.com

To,  
BSE Listing Department  
Department of Corporate Services  
P J Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,  
Scrip Code: 538834

Sub : Information of decision of Stock Exchange under Regulation 31A(8)(d) of SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform that the company has received approval letter from BSE for  
reclassification to promoters on 04<sup>th</sup> August 2022.

Copy of the approval letter is attached herewith.

This is for your information and record.

Yours faithfully,

For Meenakshi Enterprises Limited  
Joju Madathumpady Johny  
Managing Director  
DIN : 02712125



LIST/COMP/YG/231/2022-23

Date: August 4, 2022

The Company Secretary/Compliance Officer

**Meenakshi Enterprises Ltd**

Portion No. F, Door No. 24, 2nd Floor, Venkata Maistry Street,  
Mannady, Chennai, Tamil Nadu, 600001.

**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 February 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	29,21,930	23.56	94,78,070	76.44
Post-Reclassification	29,21,930	23.56	94,78,070	76.44

Reclassification of Promoters: **Meenakshi Enterprises Ltd**

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

Yours faithfully,

  
**Shyam Bhagirath**  
Manager

  
**Yash Gala**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**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.	Standley Gilbert Felix Melkhasingh	0	0.00%
2.	Anurodh Merchandise Private Limited	0	0.00%
<b>TOTAL</b>		<b>0</b>	<b>0.00%</b>

Reclassification of Promoters: **Meenakshi Enterprises Ltd**