

June 2, 2022

Scrip Code – 532832 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001</u> IBREALEST/EQ National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>MUMBAI-400 051</u>

Subject: Approval for re-classification of 'Promoter and Promoter Group' to the 'Public' category

Dear Sirs,

In furtherance to our Exchange intimation dated February 14, 2022, we wish to inform that BSE Limited and National Stock Exchange of India Limited, vide their letters dated June 2, 2022 (copies attached) have approved reclassification of the following from the 'Promoter and Promoter Group' category of the Company ("**Outgoing Promoters**") to the 'Public' category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of the Outgoing Promoters
1.	Mr. Sameer Gehlaut
2.	Kritikka Infrastructure Private Limited
3.	Jyestha Infrastructure Private Limited
4.	Powerscreen Media Private Limited
5.	Dahlia Infrastructure Private Limited
6.	SG Infralands Private Limited
7.	SG Devbuild Private Limited
8.	IBREL-IBL Scheme Trust
9.	Karanbhumi Estates Private Limited
10.	Meru Minerals Private Limited
11.	Galax Minerals Private Limited

Please take the above information on record.

Thanking you,

Yours truly for Indiabulls Real Estate Limited

Ravi Telkar Company Secretary

Encl: as above

CC: Luxembourg Stock Exchange, Luxembourg National Securities Depository Limited Central Depository Services (India) Limited KFin Technologies Limited

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

Corporate Office: WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600 Registered Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020 Email: helpdesk@indiabulls.com Website: http://www.indiabullsrealestate.com





National Stock Exchange Of India Limited

Ref: NSE/LIST/211

June 02, 2022

The Company Secretary **Indiabulls Real Estate Limited** Indiabulls Finance Centre Tower-I, 16th Floor, Elphinstone Mills Compound, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400013.

Dear Sir/ Madam

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

This has reference to your application dated February 14, 2022 seeking 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, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Sameer Gehlaut
2.	SG Infralands Private Limited
3.	SG Devbuild Private Limited
4.	Jyestha Infrastructure Private Limited
5.	Kritikka Infrastructure Private Limited
6.	Dahlia Infrastructure Private Limited
7.	Powerscreen Media Private Limited
8.	Karanbhumi Estates Private Limited
9.	Meru Minerals Private Limited
10.	Galax Minerals Private Limited
11.	IBREL IBL Scheme Trust

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For National Stock Exchange of India Ltd.

Charmi Dharod Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. **Central Depository Services Limited** Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073 Ins Doctment is Bigitally Signed

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra Signetucritarini dified africit parcel and the state of the



LIST/COMP/YG/37/2022-23

Date: June 2, 2022

The Company Secretary/ Compliance Officer **Indiabulls Real Estate Limited** Office No 01-1001, We Work, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram, Haryana, 122016.

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 14, 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

	Promoter l	nolding	Public	Holding*
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	12,00,000	0.26	45,49,15,898	99.74
Post-Reclassification	0	0.00	45,61,15,896	100.00

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

*Public Holding also includes holdings under the category of Non-Promoter Non-Public.

Reclassification of Promoters: Indiabulls Real Estate Limited





BSE Limited (Formerly Bombay Stock Exchange Ltd.) Registered Office : 25th Floor , P J Tower, Dalal Street, Mumbal 400 001 India T: +91 22 2272 1233/34 E: corp.comm@bseindia.com www.bseindia.com Corporate Identity Number : L67 120MH2005PLC155188



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

for a/6/2022

Shyam Bhagirath Manager

216/22 Yash Gala Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1_{2}	Galax Minerals Private Limited	0	0.00		
2.	Sameer Gehlaut	12,00,000	0.26		
3.	SG Infralands Private Limited	0	0.00		
4.	SG Devbuild Private Limited	0	0.00		
5.	Jyestha Infrastructure Private Limited	0	0.00		
6.	Kritikka Infrastructure Private Limited	0	0.00		
7.	Dahlia Infrastructure Private Limited	0	0.00		
8.	Powerscreen Media Private Limited	0	0.00		
9.	IBREL-IBL Scheme Trust	0	0.00		
10.	Karanbhumi Estates Private Limited	0	0.00		
11.	Meru Minerals Private Limited	0	0.00		
	TOTAL	12,00,000	0.26		

Annexure 1 – Details of Outgoing Promoters

Reclassification of Promoters: Indiabulls Real Estate Limited

