## **SWARAJ ENGINES LIMITED**

Works:

Plot No. 2, Indl. Focal Point, Phase-IX, S.A.S. Nagar Distt. S.A.S. Nagar (Mohali) (Near Chandigarh)

Tel.: 0172-2234941-47, 2234950

02/SP/EXCH 31st May, 2023

**BSE Limited** 

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001

Email: corp.relations@bseindia.com

Scrip Code: 500407

National Stock Exchange of India Limited

5116

Capital Market-Listing, Exchange Plaza,

Bandra Kurla Complex,

Bandra (E).

Mumbai- 400051

Email: cmlist@nse.co.in

Scrip Name: SWARAJENG

SUB: Intimation of receipt of approval for reclassification of Kirloskar Industries Limited under Regulation 31A of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the application submitted by Swaraj Engines Limited ('the Company') on 16th February, 2023 regarding the reclassification of Kirloskar Industries Limited ('KIL') from "Promoter" category to "Public" category pursuant to Regulation 31A of the Listing Regulations, we wish to inform you that the Company has received approval from both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited on 30th May, 2023 for the re-classification of KIL from "Promoter" category to the "Public" category. Consequently, KIL is now re-classified as "Public Shareholder" and its shareholding in the Company is NIL.

Upon approval of Stock Exchanges, remaining Promoter and its shareholding details are given below:

| Sr.<br>No. | Name                        | Category | Number of<br>Equity Shares<br>held | % of<br>Holding |
|------------|-----------------------------|----------|------------------------------------|-----------------|
| 1          | Mahindra & Mahindra Limited | Promoter | 63,31,141                          | 52.13%          |

Copies of approval letters of the Stock Exchanges are enclosed herewith for your reference.

You are requested to kindly take the above on records.

Thanking You,

Yours faithfully,

For Swaraj Engines Limited

(Rajesh K. Kapila) Company Secretary

> Regd. Office: Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055 Tel.: 91-172-2271620-27, Fax: 91-172-2271307 & 2272731

> > Website: www.swarajenterprise.com CIN - L50210PB1985PLC006473



LIST/COMP/YG/119/2023-24

May 30, 2023

The Company Secretary/ Compliance Officer Swaraj Engines Ltd.

Phase IV, S. A. S. Nagar, Industrial Area, Dist. Mohali, Ropar, Chandigarh - 160055

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 16, 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:

|                       | Promoter holding |            | Public Holding |            |
|-----------------------|------------------|------------|----------------|------------|
| Quarter               | Shares Held      | Percentage | Shares Held    | Percentage |
| Pre-Reclassification  | 63,31,141        | 52.13      | 58,13,325      | 47.87      |
| Post-Reclassification | 63,31,141        | 52.13      | 58,13,325      | 47.87      |



Reclassification of Promoters: Swaraj Engines Ltd.

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

Yours faithfully,

(Augo)

**Lalit Phatak** Associate Manager Listing Compliance Monitoring K.G7 15/23

Yash Gala Assistant Manager Listing Compliance Monitoring

Encl. Annexure 1 - Details of Outgoing Promoters of Swaraj Engines Ltd.

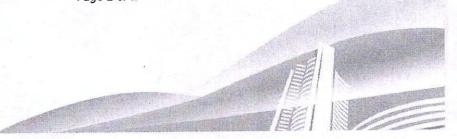
## Annexure 1 - Details of Outgoing Promoters

| ANNEXURE I |                              |               |                |  |
|------------|------------------------------|---------------|----------------|--|
| Sr.<br>No. | Name of Outgoing promoter    | No. of Shares | % Shareholding |  |
| 1.         | Kirloskar Industries Limited | 0             | 0.00%          |  |
|            | TOTAL                        | 0             | 0.00%          |  |

Reclassification of Promoters: Swaraj Engines Ltd.

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## National Stock Exchange Of India Limited

Ref: NSE/LIST/294

May 30, 2023

The Company Secretary Swaraj Engines Limited, Phase IV, Industrial Area, S.A.S. Nagar, Mohali MOHALI-160055.

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

Dear Sir/Madam,

This has reference to your application dated February 16, 2023 seeking Reclassification of Promoters 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 as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name                         |  |
|---------|------------------------------|--|
| 1.      | Kirloskar Industries Limited |  |

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.

Ankita Gupta

Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073

This Document is Digitally Signed

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bangga E NAKTA GUPTA & RAWAL India +91 22 26598100 | www.nseindia.com | CIN U67120MH1992PLC069769 Date: Tue, May 30, 2023 17:51:59 IST Location: NSE