

Date: May 2, 2022

The Secretary, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East)
Dalal Street, Fort, Mumbai- 400001	Mumbai - 400 051
Dalai Street, Port, Mainbai- 400001	IVIUITIBAT - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: <u>Disclosure under Regulation 31A (8) (d) and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)</u> Regulations, 2015 being Material Event.

This is to inform you that the Company had made application for reclassification of below mentioned Promoters/Promoter Group to Public under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on August 17, 2021.

SHAREHOLDING OF OUTGOING PROMOTERS					
Sr. No.	Name of Outgoing Promoter	No. of Shares	% Shareholding		
1	Utkarsh Bhikhoobhai Shah	-	_		
2	Nahoosh Jayvadhan Jariwala		***		
3	Nahoosh Tradelink LLP		_		
4	Jariwala Tradelink LLP	•	_		
5	FIH Mauritius Investments Ltd	**	-		
6	FIH Private Investments Ltd	-	-		
	TOTAL	-	-		

The said application was approved by both the Stock Exchanges where the shares of the Company are listed (BSE Limited and National Stock Exchange of India Limited) on Friday, April 29, 2022. We have attached approval letters received from both the Stock Exchanges.

You are requested to kindly take the same on record & oblige.

Yours Sincerely,

For PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly Known as Fairchem Speciality Limited)

Ramesh Kathuria
Company Secretary

Encl: As above



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)



LIST/COMP/MI/12/2022-23

Date: April 29, 2022

The Company Secretary/ Compliance Officer **Privi Speciality Chemicals Ltd.**

Plot No. A-71, TTC, Thane-Belapur Road, Near Kopar Khairane, Navi Mumbai, Maharashtra, 400709

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 August 17, 2021 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	2,89,28,851	74.06	1,01,33,855	25.94
Post-Reclassification	2,89,25,601	74.05	1,01,37,105	25.95



Reclassification of Promoters – Privi Speciality Chemicals Ltd.

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

Yours faithfully,

Shyam Bhagirath

Manager

Mangalam Iyer

Deputy Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 - Details of Outgoing Promoters

ANNEXURE I				
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding	
1	Utkarsh Bhikhoobhai Shah	0	0.00	
2.	Nahoosh Jayvadhan Jariwala	0	0.00	
3.	Nahoosh Tradelink LLP	0	0.00	
4.	Jariwala Tradelink LLP	0	0.00	
5.	Fih Mauritius Investments Ltd	0	0.00	
6.	Fih Private Investments Ltd	3250	0.01	
	TOTAL	3250	0.01	



Reclassification of Promoters – Privi Speciality Chemicals Ltd.





National Stock Exchange Of India Limited

Ref: NSE/LIST/160 April 29, 2022

The Company Secretary **Privi Speciality Chemicals Limited**Plot No. A- 71 TTC,

Thane Belapur Road, Near Kopar Khairane,

Thane, Navi Mumbai – 400709.

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 August 17, 2021 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	Nahoosh Tradelink LLP
2	Jariwala Tradelink LLP
3	Fih Mauritius Investments Ltd
4	Utkarsh Bhikhoobhai Shah
5	Fih Private Investments Ltd
6	Nahoosh Jayvadhan Jariwala

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 P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073