



# INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA  
Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795  
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

July 30, 2018

## BSE Limited

Department of Corporate Services – CRD,  
PJ Towers, Dalal Street,  
Mumbai 400 001

**BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)**

Dear Sir/Madam,

### **Sub: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform that the Board of Directors at its meeting held today i.e. July 30, 2018 at 04.00 p.m. at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 has approved the request of the following members of Promoter/promoter group for reclassification from “promoter/promoter group” to “public category” under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the statutory and other approvals as may be required in this regard:

Sr. NO	Name of member of Promoter/Promoter Group	No. of shares held	% of shareholding
1	Manorama N. Mirani	11984	0.17
2	Sunil P. Mirani	78965	1.11
3	Arjun S. Mirani	468	0.01
4	Aditi P. Mirani	3840	0.05
5	Madhav N. Mirani	68603	0.97
6	Kishorsinh R. Mirani	0	0.00
7	Manish K. Mirani	0	0.00
8	Nayankumar C. Mirani	0	0.00
9	Rahul C. Mirani	0	0.00
10	Jash N. Mirani	0	0.00

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.  
Tel.: (022) 2202 0341 Fax : (022) 2284 5522 • Email : igclmumbai@indiagelatine.com  
Regd. Office : 703/704, “SHILP”, 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,  
Ahmedabad - 380 009 (Gujarat). Tel.: (079) 2646 6737, 2646 9514 • Fax : (079) 2646 5569.



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11	Nimisha M. Mirani	0	0.00
12	Hina N. Mirani	0	0.00
13	Tanmay N. Mirani	0	0.00
14	Purnima K. Mirani	0	0.00

The Company shall propose to take approval of shareholders regarding Reclassification from "promoter/promoter group" to "public category" at the upcoming Annual General Meeting scheduled to be held on Friday, 21<sup>st</sup> September, 2018.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

**For India Gelatine and Chemicals Limited**

**Viren C. Mirani**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00044901**

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