

June 18, 2020

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai - 400001

Sub: Intimation of request received for Reclassification by erstwhile Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to De-classify them Pursuant to Completion of open offer made by Acquirer to acquire Equity Shares of RRIL Limited.

Scrip Code: 531307 / Scrip ID: RRIL

Dear Sir/Madam,

We invite your attention to the captioned subject that the Company has received a request from the erstwhile Promoter and Promoter Group, vide letter dated June 17, 2020, for re-classification of them as public Shareholders from the following Promoter and Promoter Group of the Company:

Sr. No.	Name of the erstwhile Promoter	No. of Shares hold	Percentage of Shares
01.	Mr. Rakeshchand M. Jain	4,35,000	0.55%
02.	Mrs. Rekha Jain	34,76,378	4.43%
03.	Island media & Entertainment Private Limited	Nil	Nil
04.	Maxgain Advisory Private Limited	Nil	Nil

The Company would proceed to obtain the approval of Board of Directors and shareholders for the re-classification, as required under Regulation 31A of SEBI (LODR) Regulations, 2015 vide notification dated November 16, 2018.

Further, in addition to BSE Limited, the Company is not listed on any other Stock Exchange.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and BSE Limited.

Further, pursuant to Point No.8 of 'Prerequisites for making Application, of Reclassification of Promoters and promoter Group shareholders checklist (given on BSE website) which states that 'If any public shareholder seeks to re-classify as promoter, it shall be required to make an open offer in accordance with the provisions of SEBI (SAST) Regulations, 2011 as required under Listing Regulation 31A (5). No separate application needs to be made to the Exchange for this purpose, however intimation of the same may be provided to the Stock Exchange.



Please note that the Acquirers that are Mr. Ratanchand Jain, Mr. Kiran Ratanchand Jain, Ms. Priya Ganpat Jain, Ms. Rekha Harish Jain, Mr. Suraj Devi Ratanchand Jain, Mr. Harish Ratanchand Jain, Mr. Ganpat Ratanchand Jain, Ms. Leena Kiran Jain and M/s. KRKumar Industries Limited, were categorized as public shareholders before the Open Offer made by them and hence pursuant to point No. 8 of checklist as stated above, intimating to the Stock Exchange to categories them in Promoter and Promoter Group Category.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For **RRIL LIMITED**

Sanjay Vishwakarma
Company Secretary