



JCT LIMITED

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May 16, 2023

BSE Limited
25th Floor, PJ Towers,
Dalal Street, Fort
Mumbai 400001

Dear Sir/Madam,

Company Code: 500223

Sub: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Receipt of request for Re-classification from 'Promoter & Promoter Group Category' to 'Public Category'

Pursuant to Regulation 31A of the SEBI Listing Regulations, we wish to inform you that the Company has received request letter from Ms. Tiny Kesang Thapar, holding Nil Equity Shares of the Company, for reclassification of her status in the Company from "Promoter & Promoter Group" category to "Public" category shareholder. The Company will take necessary steps in compliance with Regulation 31A of the SEBI Listing Regulations. This intimation is made in compliance with Regulation 31A(8) of the SEBI Listing Regulations. We are enclosing herewith copy of the request letter dated May 15, 2023 of Ms. Tiny Kesang Thapar, received by the Company on May 15, 2023. This is for your information and record.

Thanking you,

For JCT Limited

**(Kanwar Nitin Singh)
Company Secretary**

Encl: AA

TINY KESANG LINGTSANG THAPAR

Date: May 15, 2023


To:
The Board of Directors
JCT Limited,
Village Chohal,
Dist. Hoshiarpur, Punjab – 146024

Sub: Request for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 from 'Promoter' category to 'Public' category of JCT Limited

Dear All,

With reference to the captioned subject, I would like to state as follows –

1. At present, I hold Nil Equity Shares in the Company which constitutes Nil % of the paid-up capital of the Company. I understood that I have been classified as Promoter of JCT Limited and reported under the category of 'Promoter & Promoter Group' in the Shareholding Pattern filed with the Stock Exchange where the securities of the Company are listed.
2. I submit that I am not involved in the operations of the Company in any manner whatsoever and neither exercise any control over the Company, directly or indirectly nor do I have any influence over the Board of Directors or hold any key managerial position in the Company. I am not involved in day to day matters of the Company.
3. Further, in accordance with the Regulation 31A of the SEBI (LODR) Regulations, 2015, I hereby undertake and confirm as follows :
 - a) I hold Nil shares in the Company which is less than ten percent of the voting rights in the company.
 - b) I do not exercise control over the affairs of the company, directly or indirectly.
 - c) I am not having any special rights with respect to the company through formal or informal arrangements including through any shareholders agreements.
 - d) I am not a member of the Board of Directors (including not having a nominee director) of the company.
 - e) I do not act as a Key Managerial Person of the Company.
 - f) I am not a 'wilful defaulter' as per Reserve Bank of India Guidelines.
 - g) I am not a fugitive economic offender.
4. There is no pending regulatory action against me.



TINY KESANG LINGTSANG THAPAR

In view of the above, I request that my shareholding be reclassified from the 'Promoter & Promoter Group' category to 'Public' Category of shareholders of the Company.

I further confirm and undertake that,

1. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification. I understand that failing to comply with above said conditions I shall be reclassified as Promoter/Person belonging to Promoter Group of the Company.
2. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as Promoter/Person belonging to Promoter Group of the Company.

Thanking You,

Yours Faithfully,



Tiny Kesang Lingtsang Thapar

Copy To: Secretarial Department, JCT Limited, Village Chohal, Dist. Hoshiarpur, Punjab – 146024