



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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TAAL/SEC/2024-2025

February 14, 2025

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Subject: Intimation of receipt of Approval for Reclassification Application of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated November 22, 2024, regarding the submission of the application with BSE Limited for the reclassification of Laurus Tradecon Pvt.Ltd from the "Promoter Group" category to "Public" category.

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), the Company has received approval letter No. LIST/COMP/RK/1616/2024-25 dated February 14, 2025 from BSE Limited for reclassification of following outgoing Promoter Group shareholder as Public Shareholder in accordance with Regulation 31A of the SEBI LODR Regulations

Sr. No	Name of Erstwhile Promoter	Category (Pre-Classification)	Category (Post-Classification)	No of Shares Held	% of Shares Held
1	Laurus Tradecon Pvt.Ltd	Promoter Group	Public	45,717	0.18

Approval letter of the Stock Exchange is enclosed herewith for your reference and the information will be available on the website of the Company at www.taal.co.in

Please take the above information on record.

Thanking you

For TANEJA AEROSPACE AND AVIATION LIMITED

Ashwini Navare
Company Secretary & Compliance Officer

CIN: L62200TZ1988PLC014460

INTERNAL

LIST/COMP/RK/1616/2024-25

February 14, 2025

The Company Secretary/ Compliance Officer
TANEJA AEROSPACE & AVIATION LTD.
Thally Road, Denkanikottai,
Krishnagiri Dist., Belagondapalli,
Tamil Nadu. - 635 114,

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 November 22, 2024, 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.

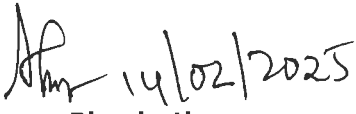
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,33,11,907	52.20	1,21,88,629	47.80
Post-Reclassification	1,32,66,190	52.02	1,22,34,346	47.98

Reclassification of Promoters: TANEJA AEROSPACE & AVIATION LTD.

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

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Rohan Kallan
Assistant Manager
Listing Compliance

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.	LAURUS TRADECON PVT LTD.	45,717	0.18%
	Total	45,717	0.18%

Reclassification of Promoters: TANEJA AEROSPACE & AVIATION LTD.