



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

January 07, 2023

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

**Scrip Code: 539660**  
**Scrip ID: BESTAGRO**

**Sub: Intimation of receipt of request for re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015**

**Dear Sir/Ma'am,**

In accordance with Regulation 31A (8) of the Listing Regulations, we hereby inform you that we are in receipt of a letter dated November 28, 2022 and December 13, 2022 respectively, whereby the persons named in the table below have requested that they be re-classified from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, under the provisions of the Listing Regulations ("Request"):

Name of the Shareholder	No. of shares	% of paid-up capital of the Company
Geeta Garg	Shares held as on November 28, 2022 by Geeta Garg is 140	0.00
Vishesh Gupta	Shares held as on December 13, 2022 by Vishesh Gupta is 1	0.00

The Request has been received from the above shareholders currently belonging to "Promoter and Promoter Group" category of the Company as of January 06, 2023 and a copy of the Request is enclosed with this intimation.

The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

We request you to treat this as our intimation of material event in accordance with Regulation 31A(8) of the Listing Regulations.

The above is for your information and records.

Thanks & Regards

**For Best Agrolife Limited**

*Astha Wahi*  
**Astha Wahi**  
CS & Compliance Officer



**Date: November 28, 2022**

To,  
The Board of Directors  
Best Agrolife Limited  
B-4, Bhagwan Dass Nagar,  
East Punjabi Bagh,  
New Delhi-110026

**Sub: Request for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from the 'Promoter and Promoter Group' category to 'Public' category of Best Agrolife Limited ("Company")**

I, the undersigned, who is currently categorized as Promoter in Best Agrolife Limited, is making application to re-classify me under ('public category').

Name of the Shareholder	No. of shares held as at 28.11.2022	% of paid-up capital of the Company
Geeta Garg	140	0.00

**Background for the request:** I, Geeta Garg, the Outgoing Promoter submit that as on the date of this letter, I am holding an insignificant and negligible quantity of shares in the company. I am not associated with the business of the Company in any manner whatsoever nor exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company. Hence, I find no value in continuing as the promoter of the company. I am not involved in the day-to-day activities of the Company. Accordingly, I request that I should be reclassified from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company.

Further in connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. 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, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

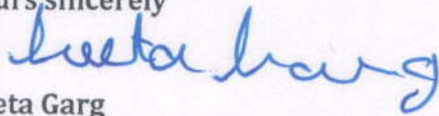


4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request you to consider and approve my application for reclassification from the 'Promoter and 'Promoter group' category to the Public' category of shareholders of the Company and place the same before the Board for their approval.

Further, I request you that the required application to be made to the Stock Exchange to give effect to the reclassification in accordance with Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Yours sincerely



**Geeta Garg**

Email Id: geeta.garg44559@gmail.com

Contact number:

**Annexure III**

**Undertaking from promoter(s) seeking reclassification**

**Date: November 28, 2022**

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

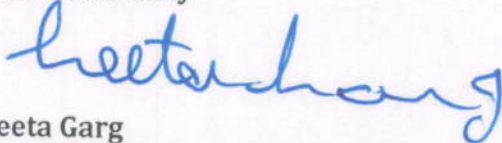
**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
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  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. 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, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of 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.

Your's faithfully



**Geeta Garg**

Email Id: geeta.garg44559@gmail.com

Contact number:



Date: December'13, 2022

To,  
The Board of Directors  
Best Agrolife Limited  
B-4, Bhagwan Dass Nagar,  
East Punjabi Bagh,  
New Delhi-110026

**Sub: Request for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from the 'Promoter and Promoter Group' category to 'Public' category of Best Agrolife Limited ("Company")**

I, the undersigned, who is currently categorized as Promoter in Best Agrolife Limited, is making application to re-classify me under ('public category').

Name of the Shareholder	No. of shares held as at 13.12.2022	% of paid-up capital of the Company
Vishesh Gupta	1	0.00

**Background for the request:** I, Vishesh Gupta, the Outgoing Promoter submit that as on the date of this letter, I am holding an insignificant and negligible quantity of shares in the company. I am not associated with the business of the Company in any manner whatsoever nor exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company. Hence, I find no value in continuing as the promoter of the company. I am not involved in the day-to-day activities of the Company. Accordingly, I request that I should be reclassified from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company.

Further in connection with application for reclassification, I hereby confirm and certify that:

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2. There is no pending regulatory action against me.
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4. I shall comply with the conditions mentioned in the of 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.

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Further, I request you that the required application to be made to the Stock Exchange to give effect to the reclassification in accordance with Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Yours sincerely**



**Vishesh Gupta**

Email Id: guptavishesh9@gmail.com

Contact number: 9899595975

### **Annexure III**

#### **Undertaking from promoter(s) seeking reclassification**

**Date: December'13, 2022**

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

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**Your's faithfully**



**Vishesh Gupta**

Email Id: guptavishesh9@gmail.com

Contact number: 9899595975