

RIL/SECTL/2022
02-03-2022

Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir

Sub: Intimation under Regulation 31A (8) (d) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref :- Letter Ref. No.LIST/COMP/SN/075/2021-22 Dt.23-02-2022

We hereby inform that the application submitted by the Company for the reclassification of shareholding of the below mentioned Promoter into public shareholding stands approved by the BSE Ltd vide order under reference above.

Sl. No.	Name of Promoter	Number of shares held in the Company	Percentage shareholding in the Company
01	CHEW ANNIE GUAT KHUAN	3059556	5.63%

A copy of the order is attached herewith.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully
For RUBFILA INTERNATIONAL LTD


N.N. PARAMESWARAN
CFO & Company Secretary

Encl :a/a

LIST/COMP/SN/075/2021-22

February 23, 2022

The Company Secretary/ Compliance Officer

RUBFILA INTERNATIONAL LTD.New Industrial Development Area,
Manoraman Road, Kanjikode,
Palakkad , Kerala, 678621**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 September 20, 2021 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	3,40,86,425	62.81	2,01,81,104	37.19
Post-Reclassification	3,10,26,869	57.18	2,32,40,660	42.82

Reclassification of Promoters – RUBFILA INTERNATIONAL LTD.

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

Yours faithfully,



Abhijit Pai

Deputy General Manager



Shweta Narayanan

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoter

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	Chew Annie Guat Khuan	30,59,556	5.64
Total		30,59,556	5.64