

AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai-400093

Web Site: www.supremexshinesteel.in **Email id:** infosupremexshine@gmail.com,

Contact no:09769207228

04-05-2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 534733

Subject: Disclosure regarding approval of Reclassification of Promoters from Promoter and Promoter group to Public Category.

With reference to the application made by Company on 2nd July 2022 seeking reclassification of Shareholder from “Promoter and Promoter Group”, we wish to inform you that the Company has received approval from BSE for reclassification of following persons from “Promoter and Promoter Group” Category to the “Public” Category in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No	Name of the Outgoing Promoter and Promoter Group
1	Leena Vipul Modi
2	Vipul Jayantilal Modi
3	Vipul Jayantilal Modi HUF
4	Chandrakanta Jayantilal Modi
5	Jimeet Vipul Modi
6	Miloni Vipul Modi
7	Jimeet Developers Private Limited
8	Rock Builders and Developers Private Limited
9	Jinal Fin-Vest Private Limited

The approval letter from BSE is attached herewith.

Kindly take the same on record.

Yours faithfully,

For Aerpace Industries Limited

(Formerly Known as Supremex Shine Steels Limited)

Shalaka Modi

Company Secretary & Compliance Officer

LIST/COMP/LP/54/2023-24

May 03, 2023

The Company Secretary/ Compliance Officer

Supremex Shine Steels LtdKanakia Wall Street, Office No. 1005,
10th floor, A Wings, Andheri - Kurla Road,
Andheri (East), Mumbai, Maharashtra, 400093**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 July 02, 2022 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	1,45,40,542	46.10	1,69,99,458	53.90
Post-Reclassification	1,45,40,542	46.10	1,69,99,458	53.90

Reclassification of Promoters: **Supremex Shine Steels Ltd**

Page 1 of 2

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

Yours faithfully,

Shyam Bhagirath
3/5/2023
Shyam Bhagirath
Manager
Listing Compliance

Lalit Phatak
Lalit Phatak
Associate 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.	Leena Vipul Modi	0	0
2.	Vipul Jayantilal Modi	0	0
3.	Vipul Jayantilal Modi HUF	0	0
4.	Chandrakant Jayantilal Modi	0	0
5.	Jimeet Vipul Modi	0	0
6.	Miloni Vipul Modi	0	0
7.	Jimeet Developers Private Limited	0	0
8.	Rock Builders and Developers Private Limited	0	0
9.	Jinal Fin-Vest Private Limited	0	0
TOTAL		0	0