



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK29\2017\71

Date : 29th August, 2017

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Ref. :- Symbol GAEL	Ref.:- Security Code: 524226

Sub: Receipt of Approval from BSE Limited for Reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 23rd August, 2017 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the stock exchange that Gujarat Ambuja Exports Limited ("the Company") has received, through mail, the approval from BSE Limited ("BSE") today i.e. 29th August, 2017 vide letter dated 28th August, 2017 for reclassification of Shri Mohit Gupta from "Promoter category" to the "Public category" under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Company has already received approval from National Stock Exchange of India Limited ("NSE") for the above reclassification as informed to you by our letter dated 23rd August, 2017.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and inform members accordingly.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY

