

January 09, 2025

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01017

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – COFORGE

Dear Sir/Madam,

Subject: Intimation under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – receipt of approval from Stock Exchanges for re-classification of Promoter as Public

Dear Sir,

Pursuant to the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform that the National Stock Exchange of India Limited vide its letter No. NSE/LIST/399 and BSE Limited vide its letter No. LIST/COMP/HN/1548//2024-25 both dated January 08, 2025 has granted approval for reclassification of the outgoing Promoter viz. Hulst B.V. from "Promoter /Promoter Group Category" to "Public Category".

The approval letters are enclosed for your information.

You are requested to take note of the same.

For Coforge Limited

Barkha Sharma Company Secretary ACS: 24060

**Encl.: As above** 



**Coforge Limited** 





## National Stock Exchange Of India Limited

Ref: NSE/LIST/399 January 08, 2025

The Company Secretary **Coforge Limited** 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi-110019

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

Dear Sir/Madam.

This has reference to your application dated July 31, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	HULST B.V.

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Raksha Jain **Senior Manager** 

4th Floor, Trade world. Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

CC: National Securities Depository Limited Central Depository Services Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN Date: Wed, Jan 8, 2025 16:35:53 IST Location: NSE



LIST/COMP/HN/1548/2024-25

January 08, 2025

The Company Secretary/ Compliance Officer **Coforge Ltd.** 

8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi -110 019, India.

<u>Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015.

Dear Sir/Madam,

We refer to your application dated July 31, 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:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	0	0.00	6,66,93,778	100.00
Post-Reclassification	0	0.00	6,66,93,778	100.00

Reclassification of Promoters: Coforge Ltd.



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

Yours faithfully,

**Shyam Bhagirath** 

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Manager

Listing Compliance

**Harshad Naik** 

Deputy 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,	Hulst B.V.	0	0.00 %		
	Total	0	0.00%		

Reclassification of Promoters: Coforge Ltd.