JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704
Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh Delhi 110026;
Email ID: justridelimited@gmail.com **; Website:** www.justrideenterprises.com

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Listing *Compliance Department* **Date: July 04,2023**
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ref: Scrip Code: 531035, ISIN: INE432F01024

Sub: **Intimation of receipt of request for reclassification of shareholders from the 'Promoter/Promoter Group' to the 'Public' Category in accordance with Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company is in the receipt of letter(s) from the following persons/ shareholders requesting their reclassification from "Promoter/Promoter Group" to "Public Category":

1. Mr. Shubhal Goel.

Copy of the request letter received from above named persons/shareholders of the Company is attached herewith for your kind perusal and ready reference. Further request letter will be placed before the Board in its forthcoming meeting dated July 10, 2023 and will decide based on the merits of the request and determine the next steps in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company shall inform the stock exchanges about the decision made by the Board, in this regard.

You are requested to kindly take the above on your records and disseminate.

For **JUSTRIDE ENTERPRISES LIMITED**

VASUDHA AGGARWAL Digitally signed by VASUDHA AGGARWAL

Vasudha Aggarwal
Company Secretary & Compliance officer

SHUBHAL GOEL

ADD: 131, Nainital Road, D1, D2,
Ward No. 13, Udham Singh Nagar,
Rudrapur, Uttarakhand 263153.

UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

To,

Date: 04/07/2023

JUSTRIDE ENTERPRISES LIMITED
B-1, 34/1, Vikas House,
Vikas Path Marg,
East Punjabi Bagh,
Delhi 110026

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:

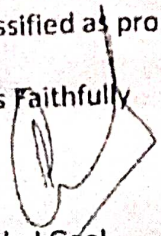
1. I along with persons related to me together:
a. do not hold more than ten percent of the total voting rights in the company.
b. do not exercise control over the affairs of the company, directly or indirectly.
c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
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.

Yours Faithfully



Shubhal Goel
Email Id: shubhal@sheelchandagroils.com