

BSE Ltd.

9th April, 2025

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Intimation pursuant to disclosure requirement under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Dear Sir/Ma'am,

This is to inform that Padam Cotton Yarns Limited (the "Company") has received request letters and undertakings dated 8th April, 2025, from the following Persons belonging to Promoter and Promoter Group of the Company for re-classifying them from 'Promoter/Promoter Group' to 'Public Category' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Name of Promoter/ Promoter Group	No. of shares held	Percentage of the total equity
1.	Padam Sain Gupta	0	0
2.	Prem Lata	0	0
3.	Radhika Gupta	0	0
4.	Vivek Gupta	0	0
5.	Vivek Gupta HUF	0	0
6.	Rajev Gupta	0	0
7.	Rajev Gupta HUF	0	0
8.	Rekha Gupta	0	0
Total		0	0

We would also like to inform you that the request for re-classification will be considered by the Board of Directors of the Company pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith copy of the request letters and undertakings dated 8th April, 2025 for your kind perusal.

You are requested to take the same on record.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ CHUGH
Digitally signed by
NEERAJ CHUGH
Date: 2025.04.09
18:12:25 +05'30'

Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326

Encl: As above

PADAM COTTON YARNS LIMITED

Corporate Office : C-801, 8th Floor, Krish Cubical, Sindhu Bhavan Marg, Thaltej, Ahmedabad-380059, Gujarat

 cspcyl6@gmail.com  www.padamcotton.com  Regd. Office: 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001

CIN: L17112HR1994PLC033641

PADAM SAIN GUPTA

**Address: H. No. 831, Sector-13,
Urban Estate, Karnal-132001, Haryana**

Date: 08.04.2025

The Board of Directors

Padam Cotton Yarns Limited

196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

I, Padam Sain Gupta was the shareholder of the company, and currently I am classified under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. As on date I do not hold any number of equity shares in the Company. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Padam Sain Gupta	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:
 - a) Do not hold more than ten percent of the total voting rights of 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) I am 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) I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g) I am not fugitive economic offender.
2. There is no pending regulatory action against me.

PADAM SAIN GUPTA

**Address: H. No. 831, Sector-13,
Urban Estate, Karnal-132001, Haryana**

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 re-classified as person belonging to the promoter 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 (3) years from the date of re-classification, failing which, I shall be reclassified as person belonging to promoter of the company.

I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



Padam Sain Gupta

Promoter

PAN: AAPPG4043G

Contact No.: 9896347831

Email: padamsaing@gmail.com

PREM LATA

Address: H. No. 831, Sector-13,
Urban Estate, Karnal-132001, Haryana

Date: 08.04.2025

The Board of Directors**Padam Cotton Yarns Limited**

196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

I, Prem Lata was the shareholder of the company, and currently I am classified under category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. As on date I do not hold any number of equity shares in the Company. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Prem Lata	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not hold more than ten percent of the total voting rights of the Company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

2. There is no pending regulatory action against me.

PREM LATA

**Address: H. No. 831, Sector-13,
Urban Estate, Karnal-132001, Haryana**

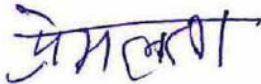
3. I shall continue to comply with the conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be re-classified as person belonging to the promoter 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 (3) years from the date of re-classification, failing which, I shall be reclassified as person belonging to promoter of the company.

I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



Prem Lata

Promoter

PAN: AADPL3023F

Contact No.: 9729073404

RADHIKA GUPTA

**Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana**

Date: 08.04.2025

The Board of Directors

Padam Cotton Yarns Limited

196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

I, Radhika Gupta was the director and shareholder of the company, and currently classified under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. As on date I do not hold any number of equity shares in the Company. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Radhika Gupta	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not hold more than ten percent of the total voting rights of the Company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

2. There is no pending regulatory action against me.

RADHIKA GUPTA

**Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana**

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 re-classified as person belonging to the promoter 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 (3) years from the date of re-classification, failing which, I shall be reclassified as person belonging to promoter of the company.

I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



Radhika Gupta

Promoter

PAN: AAPPG4042H

Contact No.: 9034453030

Email: gradhika580@gmail.com

VIVEK GUPTA

**Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana**

Date: 08.04.2025

The Board of Directors

Padam Cotton Yarns Limited

196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

I, Vivek Gupta was the director and shareholder of the company, and currently classified under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. As on date I do not hold any number of equity shares in the Company. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Vivek Gupta	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not hold more than ten percent of the total voting rights of the Company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

2. There is no pending regulatory action against me.

VIVEK GUPTA

**Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana**

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 re-classified as person belonging to the promoter 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 (3) years from the date of re-classification, failing which, I shall be reclassified as person belonging to promoter of the company.

I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



Vivek Gupta

Promoter

PAN: AAPPG4029A

Contact No.: 9812006085

Email: vivek@oswalpumps.com

VIVEK GUPTA (HUF)

Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana

Date: 08.04.2025

The Board of Directors**Padam Cotton Yarns Limited**

196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

We, Vivek Gupta (HUF) was shareholder of the company, and currently classified under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. As on date we do not hold any number of equity shares in the Company. Below mentioned details are showing the current status:

Name	Category	No. of shares held Currently	Percentage
Vivek Gupta (HUF)	Promoter	NIL	NIL

B. Request for re-classification:

We have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not hold more than ten percent of the total voting rights of the Company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

2. There is no pending regulatory action against us.

VIVEK GUPTA (HUF)

**Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana**

3. We 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, we shall be re-classified as person belonging to the promoter of the company.
4. We 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 (3) years from the date of re-classification, failing which, we shall be reclassified as person belonging to promoter of the company.

We, request you to re-classify our status from Promoter category to Public category.

We, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of our name from Promoter to Public.

Thanking You.

Your Sincerely,

VIVEK GUPTA (HUF)

KARTA

**Vivek Gupta Karta of
Promoter**

PAN: AACHV1673G

Contact No.: 9812006085

Email: vivek@oswalpumps.com

RAJEV GUPTA

**Address: H. No. 871, Sector-13,
Urban Estate, Karnal-132001, Haryana, India**

Date: 08.04.2025

The Board of Directors

Padam Cotton Yarns Limited

196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

I, Rajev Gupta was the director and shareholder of the company, and currently classified under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. As on date I do not hold any number of equity shares in the Company. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Rajev Gupta	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not hold more than ten percent of the total voting rights of the Company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

RAJEV GUPTA

**Address: H. No. 871, Sector-13,
Urban Estate, Karnal-132001, Haryana, India**

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 re-classified as person belonging to the promoter 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 (3) years from the date of re-classification, failing which, I shall be reclassified as person belonging to promoter of the company.

I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



Rajev Gupta

Promoter

PAN: AAPPG4046D

Contact No.: 9812006068

Email: rajevgupta871@gmail.com

RAJEV GUPTA (HUF)

Address: H. No. 871, Sector-13,
Urban Estate, Karnal-132001, Haryana, India

Date: 08.04.2025

The Board of Directors**Padam Cotton Yarns Limited**

196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

We, Rajev Gupta (HUF) was shareholder of the company, and currently classified under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. As on date we do not hold any number of equity shares in the Company. Below mentioned details are showing the current status:

Name	Category	No. of shares held Currently	Percentage
Rajev Gupta (HUF)	Promoter	NIL	NIL

B. Request for re-classification:

We have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not hold more than ten percent of the total voting rights of the Company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

2. There is no pending regulatory action against us.

RAJEV GUPTA (HUF)

**Address: H. No. 871, Sector-13,
Urban Estate, Karnal-132001, Haryana, India**

3. We 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, we shall be re-classified as person belonging to the promoter of the company.
4. We 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 (3) years from the date of re-classification, failing which, we shall be reclassified as person belonging to promoter of the company.

We, request you to re-classify our status from Promoter category to Public category.

We, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of our name from Promoter to Public.

Thanking You.

Your Sincerely,

RAJEV GUPTA (HUF)
Rajev Gupta
KARTA

**Rajev Gupta Karta of
Rajev Gupta (HUF)
Promoter
PAN: AAFHR4485P
Contact No.: 9812006068
Email: rajevgupta871@gmail.com**

REKHA GUPTA

**Address: H. No. 871, Sector-13,
Urban Estate, Karnal-132001, Haryana**

Date: 08.04.2025

The Board of Directors

Padam Cotton Yarns Limited

196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

I, Rekha Gupta was the director and shareholder of the company, and currently classified under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. As on date I do not hold any number of equity shares in the Company. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Rekha Gupta	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not hold more than ten percent of the total voting rights of the Company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

2. There is no pending regulatory action against me.

REKHA GUPTA

**Address: H. No. 871, Sector-13,
Urban Estate, Karnal-132001, Haryana**

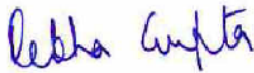
3. I shall continue to comply with the conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be re-classified as person belonging to the promoter 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 (3) years from the date of re-classification, failing which, I shall be reclassified as person belonging to promoter of the company.

I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



**Rekha Gupta
Promoter**

PAN: AAPPG4033J

Contact No.: 9896111821

Email: rekha Gupta4144@gmail.com

Undertaking from promoter(s) seeking reclassification

Date: 08.04.2025

To,
BSE Ltd.
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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.
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 - 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.

Thanking You.

Your Sincerely,



Padam Sain Gupta
Promoter
PAN: AAPPG4043G
Contact No.: 9896347831
Email: padamsaing@gmail.com

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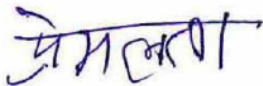
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Thanking You.

Your Sincerely,



Prem Lata
Promoter
PAN: AADPL3023F
Contact No.: 9729073404

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Thanking You.

Your Sincerely,



Radhika Gupta
Promoter
PAN: AAPPG4042H
Contact No.: 9034453030
Email: gradhika580@gmail.com

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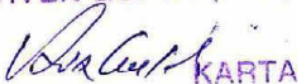
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Thanking You.

Your Sincerely,

VIVEK GUPTA (HUF)



Vivek Gupta Karta of
Vivek Gupta (HUF)
Promoter

PAN: AACHV1673G

Contact No.: 9812006085

Email: vivek@oswalpumps.com

VIVEK GUPTA
Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana

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Thanking You.

Your Sincerely,



Vivek Gupta
Promoter
PAN: AAPPG4029A
Contact No.: 9812006085
Email: vivek@oswalpumps.com

RAJEV GUPTA
Address: H. No. 871, Sector-13,
Urban Estate, Karnal-132001, Haryana, India

Undertaking from promoter(s) seeking reclassification

Date: 08.04.2025

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Thanking You.

Your Sincerely,



Rajev Gupta
Promoter
PAN: AAPPG4046D
Contact No.: 9812006068
Email: rajevgupta871@gmail.com

RAJEV GUPTA (HUF)
Address: H. No. 871, Sector-13,
Urban Estate, Karnal-132001, Haryana, India

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RAJEV GUPTA (HUF)
KARTA

Rajev Gupta Karta of
Rajev Gupta (HUF)
Promoter
PAN: AAFHR4485P
Contact No.: 9812006068
Email: rajevgupta871@gmail.com

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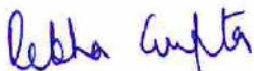
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Promoter
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Contact No.: 9896111821
Email: rekhagupta4144@gmail.com