

28th May 2019

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051

Dear Sir/Madam,

Sub: Intimation regarding a request received from a member of the Promoter Group for reclassification from the Promoter/Promoter Group of Trejhara Solutions Limited ("the Company")

Ref: Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

Dear sirs,

We wish to inform you that, the Board of Directors of the Company ("Board") has received on 28th May 2019, a request from Mr. Bhavesh Talsania and Mr. Sanjay Desai for himself and for the persons acting in concert with him, Promoters of the Company, for reclassifying their shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" shareholding category, in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations") as amended and any rules, regulations and guidelines applicable in this regard.

The said request was placed before the Board and approved by the Board in their Meeting held on 28tth May 2019 for recommendation to the Shareholders for their approval.

For Trejhara Solutions Limited

Nilesh Kharche Company Secretary



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