

10th August, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

SUBJECT: INTIMATION OF REQUEST RECEIVED FOR RE-CLASSIFICATION BY PROMOTER UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: VANI COMMECIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Ma'am,

The Company is in receipt of the request under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") from the following promoter seeking re-classification from "Promoter" to "Public" Category:-

S.N	NAME OF THE PROMOTER	CATEGORY (PRE RE-CLASSIFICATION)	CATEGORY (POST RE-CLASSIFICATION)*	NO OF SHARES HELD	% OF SHAREHOLDING
1	Smt. Raj Kanta Sukhija	Promoter	Public	1,18,600	1.01
2	Mr. Gaurav Sukhija	Promoter	Public	57,400	0.49
3	Mrs. Rashmi Sukhija	Promoter	Public	29,000	0.25
4	Mrs. Komal Sukhija	Promoter	Public	9,500	0.08
5	Mr. Gaurav Bhatia	Promoter	Public	9,200	0.08
6	Glitz Advertising Private Limited	Promoter Group	Public	7,91,666	6.74

*Subject to the Approval of Board and BSE Limited. It is hereby informed that as the promoters seeking re-classification are holding above mentioned shares in the Company, hence the requirement of holding general meeting for approval of such re-classification is applicable in compliance with Regulation 31A(3)(a)(iii) of SEBI Listing Regulations.

The Request letters received from the Promoters/Promoter Group seeking re-classification are enclosed herewith for your ready reference.

Kindly take the same in your records.

FOR VANI COMMERCIALS LIMITED

**ISHITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO. A65528**

ENCL:a/a

DATE: 09/08/2024

The Board of Directors ("Board")
Vani Commercials Limited
162A, Second floor, Sector-7,
Palam Village, Dwarka,
New Delhi-110045

SUBJECT: REQUEST FOR RE-CLASSIFICATION OF PROMOTER GROUP MEMBER TO "PUBLIC" CATEGORY PURSUANT TO REGULATION 31A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) ["SEBI LISTING REGULATIONS"]

Dear Sir/Madam,

This is to inform you that I, Rashmi Sukhija, Promoter of Vani Commercials Limited ("the Company") hereby request you to re-classify the shareholding from the existing "Promoter" to "Public" category accordance with the provision of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter merely because I hold 29000 (Twenty Nine Thousand Only) Equity Shares issued by the Company.

I confirm and undertake the following that:

- I. I along with 'persons related' to me together does not hold more than 10% of the total voting rights in the company.
- 'Persons related' as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015
- II. I do not exercise control over the affairs of the company directly or indirectly;
- III. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- IV. I am not represented on the Board of Directors (including as a Nominee Director) of the Company;
- V. I am not acting as a Key Managerial Personnel in the Company;
- VI. I am not 'willful defaulter' as per the Reserve Bank of India guidelines

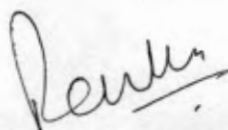


VII. I am not fugitive economic offender.

I further confirm and undertake that in case the requisite approvals are received and I am categorized as "Public" Shareholder, then:

- I. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India ((Listing and Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the BSE Limited) failing which, I shall be classified as Promoter of the company.
- II. I shall comply with the conditions mentioned in the 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 3 (Three) years from the date of reclassification (if approved by the shareholders and the BSE Limited), failing which, I shall be reclassified as Promoter of the company.
- III. It is not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- IV. It is not in violation of the provisions of Regulation 34(1) of the SEBI Delisting Regulations, 2021.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorize me as Non-Promoter or Public shareholder of the Company.



RASHMI SUKHIJA

DATE: 10TH AUGUST 2024

The Board of Directors ("Board")
Vani Commercials Limited
162A, Second floor, Sector-7,
Palam Village, Dwarka,
New Delhi-110045

SUBJECT: REQUEST FOR RE-CLASSIFICATION OF PROMOTER GROUP MEMBER TO "PUBLIC" CATEGORY PURSUANT TO REGULATION 31A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) ["SEBI LISTING REGULATIONS"]

Dear Sir/Madam,

This is to inform you that I, Raj kanta Sukhija, Promoter of Vani Commercials Limited ("the Company") hereby request you to re-classify the shareholding from the existing "Promoter" to "Public" category accordance with the provision of Regulation 31A'of SEBI Listing Regulations.

Rationale for request to re-classify

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter merely because I hold 118600 (One Lakh Eighteen Thousand Six hundred Only) Equity Shares issued by the Company.

I confirm and undertake the following that:

- I. I along with 'persons related' to me together does not hold more than 10% of the total voting rights in the company.
'Persons related' as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015
- II. I do not exercise control over the affairs of the company directly or indirectly;
- III. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- IV. I am not represented on the Board of Directors (including as a Nominee Director) of the Company;
- V. I am not acting as a Key Managerial Personnel in the Company;
- VI. I am not 'willful defaulter' as per the Reserve Bank of India guidelines

VII. I am not fugitive economic offender.

I further confirm and undertake that in case the requisite approvals are received and I am categorized as "Public" Shareholder, then:

- I. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India ((Listing and Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the BSE Limited) failing which, I shall be classified as Promoter of the company.
- II. I shall comply with the conditions mentioned in the 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 3 (Three) years from the date of reclassification (if approved by the shareholders and the BSE Limited), failing which, I shall be reclassified as Promoter of the company.
- III. It is not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- IV. It is not in violation of the provisions of Regulation 34(1) of the SEBI Delisting Regulations, 2021.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorize me as Non-Promoter or Public shareholder of the Company.

Raj Kanta
RAJ KANTA SUKHIJA

DATE: 10TH AUGUST 2024

The Board of Directors ("Board")
Vani Commercials Limited
162A, Second floor, Sector-7,
Palam Village, Dwarka,
New Delhi-110045

SUBJECT: REQUEST FOR RE-CLASSIFICATION OF PROMOTER GROUP MEMBER TO "PUBLIC" CATEGORY PURSUANT TO REGULATION 31A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) ["SEBI LISTING REGULATIONS"]

Dear Sir/Madam,

This is to inform you that I, Komal Sukhija, Promoter of Vani Commercials Limited ("the Company") hereby request you to re-classify the shareholding from the existing "Promoter" to "Public" category accordance with the provision of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter merely because I hold 9500 (Nine Thousand Five hundred Only) Equity Shares issued by the Company.

I confirm and undertake the following that:

- I. I along with 'persons related' to me together does not hold more than 10% of the total voting rights in the company.
'Persons related' as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015
- II. I do not exercise control over the affairs of the company directly or indirectly;
- III. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- IV. I am not represented on the Board of Directors (including as a Nominee Director) of the Company;
- V. I am not acting as a Key Managerial Personnel in the Company;
- VI. I am not 'willful defaulter' as per the Reserve Bank of India guidelines

VII. I am not fugitive economic offender.

I further confirm and undertake that in case the requisite approvals are received and I am categorized as "Public" Shareholder, then:

- I. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India ((Listing and Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the BSE Limited) failing which, I shall be classified as Promoter of the company.
- II. I shall comply with the conditions mentioned in the 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 3 (Three) years from the date of reclassification (if approved by the shareholders and the BSE Limited), failing which, I shall be reclassified as Promoter of the company.
- III. It is not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- IV. It is not in violation of the provisions of Regulation 34(1) of the SEBI Delisting Regulations, 2021.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorize me as Non-Promoter or Public shareholder of the Company.

Komal Sukhija

KOMAL SUKHIJA

GLITZ ADVERTISING PRIVATE LIMITED

Regd. Office: - Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi -110034

DATE: 10-08-2024

The Board of Directors ("Board")
Vani Commercials Limited
162A, Second floor, Sector-7,
Palam Village, Dwarka,
New Delhi-110045

SUBJECT: REQUEST FOR RE-CLASSIFICATION OF PROMOTER GROUP MEMBER TO "PUBLIC" CATEGORY PURSUANT TO REGULATION 31A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) ["SEBI LISTING REGULATIONS"]

Dear Sir/Madam,

This is to inform you that I, Radhey Pandey, on behalf of Glitz Advertising Private Limited, a shareholder belonging to Promoter Group of Vani Commercials Limited ("the Company") hereby request you to re-classify the shareholding from the existing "Promoter Group" to "Public" category accordance with the provision of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decisionmaking process of the Company. I am classified as a Promoter merely because I hold 791666 (Seven Lakh Ninety One Thousand Six hundred Sixty Six Only) Equity Shares issued by the Company.

I confirm and undertake the following that:

- I. Glitz Advertising Private Limited along with 'persons related' to it together does not hold more than 10% of the total voting rights in the company.
'Persons related' as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015
- II. Glitz Advertising Private Limited and any of its Directors does not exercise control over the affairs of the company directly or indirectly;
- III. Glitz Advertising Private Limited and any of its Directors does not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;

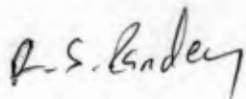
- IV. Glitz Advertising Private Limited and any of its Directors is not represented on the Board of Directors (including as a Nominee Director) of the Company;
- V. Glitz Advertising Private Limited and any of its Directors is not acting as a Key Managerial Personnel in the Company;
- VI. Glitz Advertising Private Limited and any of its Directors are not 'willful defaulters' as per the Reserve Bank of India guidelines
- VII. Glitz Advertising Private Limited and any of its Directors are not fugitive economic offenders.

I further confirm and undertake that in case the requisite approvals are received and Glitz Advertising Private Limited is categorized as "Public" Shareholder, then:

- I. It shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India ((Listing and Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the BSE Limited) failing which, it shall be classified as Promoter of the company.
- II. It shall comply with the conditions mentioned in the 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 3 (Three) years from the date of reclassification (if approved by the shareholders and the BSE Limited), failing which, it shall be reclassified as Promoter of the company.
- III. It is not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- IV. It is not in violation of the provisions of Regulation 34(1) of the SEBI Delisting Regulations, 2021.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorize it as Non-Promoter or Public shareholder of the Company.

For Glitz Advertising Private Limited



Radhey Pandey
• Director
DIN: 01992580

DATE: 10TH AUGUST 2024

The Board of Directors ("Board")
Vani Commercials Limited
162A, Second floor, Sector-7,
Palam Village, Dwarka,
New Delhi-110045

SUBJECT: REQUEST FOR RE-CLASSIFICATION OF PROMOTER GROUP MEMBER TO "PUBLIC" CATEGORY PURSUANT TO REGULATION 31A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) ["SEBI LISTING REGULATIONS"]

Dear Sir/Madam,

This is to inform you that I, Gaurav Sukhija, Promoter of Vani Commercials Limited ("the Company") hereby request you to re-classify the shareholding from the existing "Promoter" to "Public" category accordance with the provision of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision-making process of the Company. I am classified as a Promoter merely because I hold 57400 (Fifty Seven Thousand Four Hundred Only) Equity Shares issued by the Company.

I confirm and undertake the following that:

- I. I along with 'persons related' to me together does not hold more than 10% of the total voting rights in the company.
'Persons related' as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015
- II. I do not exercise control over the affairs of the company directly or indirectly;
- III. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- IV. I am not represented on the Board of Directors (including as a Nominee Director) of the Company;
- V. I am not acting as a Key Managerial Personnel in the Company;
- VI. I am not 'willful defaulter' as per the Reserve Bank of India guidelines
- VII. I am not fugitive economic offender.

I further confirm and undertake that in case the requisite approvals are received and I am categorized as "Public" Shareholder, then:

- I. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India ((Listing and Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the BSE Limited) failing which, I shall be classified as Promoter of the company.
- II. I shall comply with the conditions mentioned in the 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 3 (Three) years from the date of reclassification (if approved by the shareholders and the BSE Limited), failing which, I shall be reclassified as Promoter of the company.
- III. It is not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- IV. It is not in violation of the provisions of Regulation 34(1) of the SEBI Delisting Regulations, 2021.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorize me as Non-Promoter or Public shareholder of the Company.


GAURAV SUKHLJA

DATE: 10/08/2024

The Board of Directors ("Board")
Vani Commercials Limited
162A, Second floor, Sector-7,
Palam Village, Dwarka,
New Delhi-110045

SUBJECT: REQUEST FOR RE-CLASSIFICATION OF PROMOTER GROUP MEMBER TO "PUBLIC" CATEGORY PURSUANT TO REGULATION 31A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) ["SEBI LISTING REGULATIONS"]

Dear Sir/Madam,

This is to inform you that I, Gaurav Bhatia, Promoter of Vani Commercials Limited ("the Company") hereby request you to re-classify the shareholding from the existing "Promoter" to "Public" category accordance with the provision of Regulation 31A of SEBI Listing Regulations.

Rationale for request to re-classify

You are requested to note that I am neither engaged in Management decisions nor do I exercise 'control' over the affairs of the Company including the strategic decision making process of the Company. I am classified as a Promoter merely because I hold 9200 (Nine Thousand Two Hundred Only) Equity Shares issued by the Company.

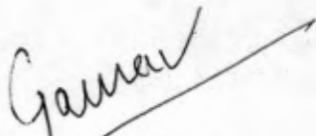
I confirm and undertake the following that:

- I. I along with 'persons related' to me together does not hold more than 10% of the total voting rights in the company.
'Persons related' as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015
- II. I do not exercise control over the affairs of the company directly or indirectly;
- III. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- IV. I am not represented on the Board of Directors (including as a Nominee Director) of the Company;
- V. I am not acting as a Key Managerial Personnel in the Company;
- VI. I am not 'willful defaulter' as per the Reserve Bank of India guidelines
- VII. I am not fugitive economic offender.

I further confirm and undertake that in case the requisite approvals are received and I am categorized as "Public" Shareholder, then:

- I. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India ((Listing and Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification (if approved by the shareholders and the BSE Limited) failing which, I shall be classified as Promoter of the company.
- II. I shall comply with the conditions mentioned in the 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 3 (Three) years from the date of reclassification (if approved by the shareholders and the BSE Limited), failing which, I shall be reclassified as Promoter of the company.
- III. It is not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017
- IV. It is not in violation of the provisions of Regulation 34(1) of the SEBI Delisting Regulations, 2021.

In light of the above, I request the Board of Directors of the Company to consider and take necessary steps to categorize me as Non-Promoter or Public shareholder of the Company.



GAURAV BHATIA