

ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

November 11, 2016

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| To, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001. Scrip Code: 512165 | To, Metropolitan Stock Exchange of India, Vibgyor Towers, 4th Floor, Plot NO. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098. Symbol: ABANS |
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Dear Sir / Madam,

Sub: Disclosure of events or information pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on account of approval received from the Stock Exchanges for reclassification of Promoters.

This is to inform that with respect to our application to the Stock Exchanges for reclassification of Promoters pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received approval for reclassification of promoters vide letter no. LIST/COMP/SP/587/2016-17 dated November 9, 2016 from BSE Limited and letter no. MSEI/LIST/2016/4696 dated November 11, 2016 from Metropolitan Stock Exchange of India Limited.

The Company is pleased to announce that post reclassification:

1. Mr. Abhishek Bansal holding 1,04,00,792 shares (74.56%) will be classified as Promoter of the Company and
2. Existing promoters Shreeji Corporate Solutions and Trade Private Limited holding 13,90,224 shares (9.97%) will be reclassified as public shareholder.

The summary of Shareholding post reclassification is as under:-

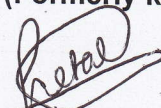
| Quarter | Promoter Holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares held | Percentage | Shares held | Percentage |
| Post Reclassification | 1,04,00,792 | 74.56% | 35,48,984 | 25.44% |

Kindly acknowledge and take on record the same.

Thanking you,

Yours faithfully

For and on behalf of the Board
ABans Enterprises Limited
(Formerly known as ~~Matru~~ Smriti Traders Limited)


Hetal Shah
Company Secretary
Place: Mumbai

