Health & Wealth
We Manage Both

Alankit LIMITED

19th March, 2020

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALANKIT

Dear Sirs,

Ref: Intimation of Proposed Acquisition – under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we would like to inform you that the Company is proposing

i. To acquire 14,00,000 equity shares having face value of Rs. 10 each at a price of Rs. 47.30 including premium of Rs. 37.30/- per share representing Rs. 6,62,20,000/- constituting 100% of paid-up share capital of Alankit Imaginations Limited ("Group Company"), subject to necessary approvals, if any.

ii. To subscribe to proposed private placement offer of upto 26,00,000 equity shares of face value of Rs. 10 at a price of Rs. 47.30/- including premium of Rs. 37.30/- per share representing investment of Rs. 12.30 Crores in Alankit Imaginations Limited ("Group Company") subject to the necessary approvals, if any.

You are requested to take note of the same.

Thanking you.

Yours faithfully
FOR ALANKIT LIMITED

Khushboo Arora

Digitally signed by Khushboo Arora
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Date: 2020.03.19 16:26:58 +05'30'

KHUSHBOO ARORA
COMPANY SECRETARY