

March 27, 2018

The Deputy Manager  
Department of Corporate Services,  
BSE limited, Floor 25,  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400001

Scrip Code: 540725

**Sub: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that during the period from 28<sup>th</sup> February, 2018 to 26<sup>th</sup> March, 2018, our Company has acquired 3,90,000 Equity Shares of Rs. 10/- each in Anisha Impex Limited ("Investee Company") for cash consideration, which forms 2.37% of total paid up capital of Investee Company. Since prior to listing of Equity Shares of our Company on BSE SME, our Company was holding 8,90,000 Equity Shares or 5.42% in the Investee Company, the total holding our company in the Investee Company stands increased to 12,80,000 Equity Shares or 7.79% pursuant to these transactions.

The details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as **Annexure-1**.

You are requested to take note of above and arrange to bring the same to the notice of all concerned.

Thanking You

For Share India Securities Limited  
for Share India Securities Limited



**Company Secretary**

Vikas Aggarwal  
Company Secretary & Compliance Officer  
M.No.:F CS 5512

## Annexure-1

S. No.	Details of events to be needed	Information of Such Events								
1	Name of the target entity, details in brief such as size, turnover etc.;	<b>Name:</b> Anisha Impex Limited <b>Size:</b> Equity Share Capital of Rs. 16,43,22,000./- <b>Turnover on 31/03/2017:</b> Rs. 35,09,34,216/-								
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	The acquisition doesnot fall within related party transaction. The promoter/ promoter group/ group companies have no interest in the investee company.								
3	Industry to which the entity being acquired belongs;	Textile Industry (Distributor)								
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The shares have been acquired by our company solely for investment purposes.								
5	Brief details of any governmental or regulatory approvals required for the acquisition;	N.A.								
6	Indicative time period for completion of the acquisition;	Completed.								
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration								
8	Cost of acquisition or the price at which the shares are acquired;	The Cost of Acquisition is Rs. 1,31,72,000/-								
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Number of Equity Shares acquired is 3,90,000.								
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	M/s. Anisha Impex Limited is currently engaged in the business of trading of fabrics. It has multi-product fabric trading and its range includes fabrics for bedding, windows dressing, decorative, pillows and accents, table linen, kitchen linen and other home furnishing fabrics.  <b>Date of Incorporation:</b> 22/11/1999 <b>Turnover of Last 3 years:</b> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>2014-15</th> <th>2015-16</th> <th>2016-17</th> </tr> </thead> <tbody> <tr> <td>Turnover (in Lakhs.)</td> <td>4,206.45</td> <td>4,180.69</td> <td>3,509.34</td> </tr> </tbody> </table> <b>Country:</b> India	Financial Year	2014-15	2015-16	2016-17	Turnover (in Lakhs.)	4,206.45	4,180.69	3,509.34
Financial Year	2014-15	2015-16	2016-17							
Turnover (in Lakhs.)	4,206.45	4,180.69	3,509.34							

For Share India Securities Limited  
*V. L. S.* *Aggarwal*  
 Company Secretary