

ANKA INDIA LIMITED

To

Date: - 10.12.2018

BSE LTD
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

REF: COMPANY ANKA INDIA LTD (BSE SCRIP CODE 531673)

SUBJECT: Allotment of 6,26,667 Equity Shares upon conversion of warrants

Dear Sir,

This is to inform you that the Board of Directors had, pursuant to the approval of shareholders in the AGM held on 21st August, 2017 and other regulatory approvals and requirements allotted 39,59,646 warrants convertible into equivalent number of Equity shares of Rs. 10/- each on preferential basis to non and proposed promoters of the Company on 03rd October, 2017.

Further in this regard we would like to inform you that the Company has received balance 75% in respect of 6,26,667 warrants from the persons as mentioned hereunder and they have applied for conversion of 6,26,667 warrants convertible into equivalent number of Equity shares of Rs. 10/- each.

Consequently the Board of Directors in their meeting held today has considered and approved the allotment of 6,26,667 Equity Shares of Rs. 10/- each. The details of the persons to whom allotment has been made are as follows:-

Name of the Allottee	Category	No of Equity shares allotted upon conversion of warrants
GANESH GOVINDPRAKASH GUPTA	Public	1,46,667
SEEMA KAPOOR	Public	4,80,000

Subsequent to above allotment the paid up capital of the Company has increased from Rs. 3,62,67,820/- to Rs. 4,25,34,490/- consisting 42,53,449 Equity Shares of Rs. 10/- each.

The Board Meeting was commenced at 05.00 P.M and concluded at 07.30 P.M.

You are requested to kindly take the same on record.

THANKING YOU
FOR ANKA INDIA LTD



RAKESH KUMAR TRIKHA
DIRECTOR & CHAIRMAN

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