

ANKA INDIA LIMITED

To

Date: - 03.10.2017

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 warrants to Non Promoter and Proposed Promoters

Dear Sir,

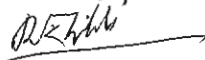
With reference to the above captioned subject this is to inform you that in pursuance of approval of members and In principal approval of BSE, the Board of Directors of the Company in their meeting held on today 03rd October, 2017 has allotted convertible warrants to promoters and proposed promoters as detailed below:-

S r . No	Name of the allottee	Category	No of warrants allotted
1	SUNIL GIRIDHARILAL RAHEJA	Non Promoter	2,00,000
2	SEEMA KAPOOR	Non Promoter	4,80,000
3	POOJA KUMAR CHANDNA	Non Promoter	3,40,000
4	VAIBHAV BALU ZORE	Non Promoter	80,000
5	GANESH GOVINDPRAKASH GUPTA	Non Promoter	4,00,000
6	SHAH CHUNILAL RAJNIKANTH HUF RAJNIKANTH CHUNILAL SHAH (Karta of the HUF)	Non Promoter	5,00,000
7	SULAKSHANA TRIKHA	Non Promoter/ Proposed Promoter	14,77,646
8	RAKESH KUMAR TRIKHA	Non Promoter/ Proposed Promoter	4,82,000
TOTAL			39,59,646

The Board Meeting was commenced at 06.15 P.M and concluded at 7.00 P.M.

You are requested to kindly take the same on record.

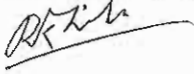
Thanking You



Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 011-47525580; **website:** www.ankaindia.com

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For Anka India Ltd



Rakesh Kumar Trikha Director



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