ANKA INDIA LIMITED

To   Date: - 20.03.2019

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 4,00,000 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 4,00,000 warrants from the person as mentioned hereunder and they have applied for conversion of 4,00,000 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 4,00,000 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
SUNIL GIRDHARI LAL RAHEJA	PUBLIC	2,00,000
SULAKSHANA TRIKHA	PROMOTER	2,00,000

Subsequent to above allotment the paid up capital of the Company has increased from Rs. 5,21,37,820/- to Rs. 5,61,37,820/- consisting 56,13,782 Equity Shares of Rs. 10/- each.

The Board Meeting was commenced at 12.00 P.M and concluded at 01.30 P.M.

You are requested to kindly take the same on record.

THANKING YOU
FOR ANKA INDIA LTD

RAKESH KUMAR TRIKHA
DIRECTOR & CHAIRMAN