

ANKA INDIA LIMITED

Bombay Stock Exchange Ltd
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

Date: -03/04/2019

SUBJECT: - Forfeiture of 4,39,313 Convertible Warrants

REF: - ANKA INDIA LIMITED, COMPANY SCRIP CODE: 531673

Dear Sir,

We hereby reiterate that the Company had, pursuant to the requisite approvals and subsequent upon receipt of 25% of the issue price from the Promoters' and Non Promoters, allotted 3,959,646 warrants convertible into equivalent number of equity shares on preferential basis to its Promoters and Non Promoters on 3rd October, 2017 at the issue price of Rs. 10/- per warrant. Out of the aforesaid 3,959,646 convertible warrants, 3,520,333 equity shares were allotted to the aforesaid warrant holders upon the exercise of their right of conversion of said warrants into equivalent number of equity shares. Subsequent to the aforesaid allotment, the paid up share capital of the Company is Rs. 6,27,37,820/- consisting 62,73,782 Equity Shares of Rs. 10/- each.

However, the Company has received the intimation from Mrs. Sulakshana Trikha conveying her inability to further exercise her right of conversion of 4,39,313 warrants into equivalent number of equity shares warrants.

Accordingly, the said warrants stand forfeited in accordance with the SEBI, (ICDR) Regulations, 2018

Name of the Allottees	Total No of warrants allotted	No of warrants converted into Equity shares as on date	No of warrants forfeited	Forfeited Amount in (Rs)
SULAKSHANA TRIKHA	14,77,646	10,38,333	4,39,313	1098282.5

Please consider this information as the relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2,015.

Kindly take the above information on record and oblige.

**THANKING YOU
YOURS FAITHFULLY**

FOR ANKA INDIA LTD


**RAKESH KUMAR TRIKHA
DIRECTOR & CHAIRMAN**



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