

To,
The General Manager
Listing Operation,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref.: Proposed Rights Issue of Equity Shares of Scanpoint Geomatics Limited (the “Company”).

Issue of 43,33,819 Equity Shares of face value of ₹ 2 each for cash at a price of ₹ 23 each (including a share premium of ₹ 21 per Equity Share) (“Issue Price”) aggregating to an amount up to ₹ 996.78 Lakh by the Company to the existing equity shareholders on rights basis in the ratio of 62 Equity Shares for every 645 Equity Shares held on the Record Date, (“Rights Issue”/The “Issue”). The Issue Price for the Equity Share(s) is 11.5 times the face value of the Equity Shares.

With reference to the captioned Rights Issue, we would like to inform you that as per the resolution passed by the Board of Directors of the Company dated June 11, 2019, the date of closure of the captioned Rights Issue, which opened on Wednesday, May 29, 2019 and scheduled to close on Wednesday, June 12, 2019, has now been extended from Wednesday, June 12, 2019 to Friday, June 14, 2019 based on the request received from the shareholders of the Company.

You are requested to kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,

For, Scanpoint Geomatics Limited



Kantilal Ladani
(DIN 00016171)
Director



Date: June 11, 2019
Place: Ahmedabad