affle November 26, 2020

AIL/SE/SEBI(PIT)/2020-21

То

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-l, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Re: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has received intimation today i.e November 26, 2020 of purchase of equity shares of the Company by Mr. Vivek Narayan Gour, Independent Director of the Company.

We are enclosing herewith Disclosure received from Mr. Vivek Narayan Gour under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Submitted for your information and records.

Thanking you,

Yours Faithfully, For Affle (India) Limited

Chandhurge. E India

Parmita Choudhury Company Secretary & Compliance Officer

Encl: As above

Affle (India) Limited

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059 Communication Office | P 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018 (P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Affle (India) Limited ISIN of the company: INE00WC01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters / KMP / Directors / Immediate relative to / others etc.)	Securities he acquisition		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition / disposal (on market/publi c/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
		Type of security (For eg. Shares, Warrants, Converti ble Debentur es etc.)	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No	Value	Transa ct ion Type (Buy/ Sale/ Pledge / Revok e/ Invoke)	Type of security (For eg. – Shares, Warrants, Converti ble Debentur es etc.)	No. and % of shareholding	From	То		
Name: Vivek Narayan Gour PAN: AAAPG6499H	Independent Director	1200	0.004%	Equity shares	800	Rs 26,99,930	Buy	Equity shares	2000 (0.01%)	24-11- 2020	24-11- 2020	26-11-2020	On market

DIN: 00254383]
Address: Apartment 1203, Magnolias, DLF Golf Links, DLF Phase 5, Gurgaon 122009							
Contact No. 9811896171							

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Trading in derivative	Exchange on which the trade was executed				
Type of contract					
Not Applicable	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	

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Signature: ____

Name: Vivek Narayan Gour Designation: Independent Director

Date: 26-11-2020 Place: Gurgaon, India