ALAN SCOTT

ENTERPRISES LIMITED (Formerly: ALAN SCOTT INDUSTRIES LIMITED)

April 5, 2024

To, BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 539115.

Reference: Issuance of Equity Shares of Alan Scott Enterprises Limited (Formerly Known as Alan Scott Industries Limited) (the "Company"), on a rights basis, pursuant to the Letter of Offer dated June 16, 2023 ("Letter of Offer").

Subject: Revision in the intimation filed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated March 21, 2024.

Dear Sir/Madam,

In continuation of our earlier intimation dated March 21, 2024 with respect to issuance of equity Shares of Alan Scott Enterprises Limited (Formerly Known as Alan Scott Industries Limited) (the "Company"), this is to inform you that the Company has inadvertently mentioned incorrect number of equity shares in the outcome for conversion of partly paid-up equity shares to fully paid-up equity shares. In the earlier intimation dated March 21, 2024, the Company had stated that the Company had received full call money for 17,47,966 partly paid-up equity shares aggregating to INR 5,24,38,980 (Indian Rupees Five Crore Twenty-Four Lakhs Thirty-Eight Thousand Nine Hundred and Eighty). However, the Company has received full call money on 17,46,164 partly paid-up equity shares aggregating to INR 5,23,84,920 (Indian Rupees Five Crore Twenty-Three Lakhs Eighty-Four Thousand Nine Hundred and Twenty).

Further, the Company in its earlier intimation dated March 21, 2024 had mentioned that the Company shall issue a forfeiture cum final demand notice to the remaining shareholders holding 77,411 partly paid equity shares of the Company. However, post the aforesaid rectification, the Company shall now issue a forfeiture cum final demand notice to holders of 79,213 Equity Shares.

The Company would like to bring to your notice that consequent to the aforesaid conversion of partly paid-up equity shares into fully paid equity shares of the Company, the paid-up share capital of the Company would be as follows:

Particulars	Number of Equity Shares	Amount in Indian Rupees	-
Equity Shares of INR 10 Each	35,71,541	3,57,15,410.00	100
Equity Shares of INR 7 each	41,430	2,90,010.00	ANA
Equity Shares of INR 3.5 each	37,783	1,32,240.50	A CONTRACT

CIN - L33100MH1994PLC076732

Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029 Website: www.thealanscott.com email: <u>alanscottcompliance@gmail.com</u>

Tel: +91 61786000/01, 9867644930

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Particulars	Number of Equity Shares	Amount in Indian Rupees	
	Total	3,61,37,660.50	
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The details of the forfeiture cum final demand notice shall be intimated once finalized.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited)

SureshKumar Pukhraj Jain

 Designation
 : Managing Director

 DIN
 : 00048463

 Place
 : Mumbai

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CIN – L33100MH1994PLC076732 Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029 Website: www.thealanscott.com email: <u>alanscottcompliance@gmail.com</u> Tel: +91 61786000/01, 9867644930