Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse /23-24/0035

October 21, 2023

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Re: Notice of the Acquisition of Shares of Almondz Finanz Limited and making it wholly owned Subsidiary, as published in the Newspapers

Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice of the Acquisition of shares of Almondz Finanz Limited and making it wholly owned Subsidiary, as published in the Newspapers.

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

Please take the same on record.

Thanking you,

Yours Faithfully, For Avonmore Capital& Management Services Limited

Sonal Company Secretary & Compliance Officer

M. No.57027

SATURDAY, OCTOBER 21, 2023

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FINANCIAL EXPRESS

and growth slowdown. "We dared not to do it ... Some principles of economics stand the test of time. And that is when you spend money on capital expenditure and with a digitised approach, you are remaining transparent, people can see the US dollar for the same period has been 3%. So, the rupee is stable. We are there in the forex market to prevent excessive volatility,"Dassaid talking about external factors driving exchange rates.

In the last fortnight, US bond

a the game changer

ALMONDZ FINANZ LIMITED CIN : U65191DL2006PLC148718 Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020 Tel::: 011-43500700, Fax.: 011-43500735 E-mail ID: secretarial@almondz.com

JOINT PUBLIC NOTICE

This notice is being issued jointly by Almondz Finanz Limited (the "Company"), Avonmore Capital & Management Services Limited (the "Buyer"/Acquirer) and Almondz Global Securities Limited (the "Seller"), in compliance with the Para 5 of Notification No. DNBS. (PD) 029/CGM (CDS)-2015 issued by Reserve Bank of India on July 09, 2015.

Background

The Company is a non-deposit taking non systemically important non-banking financial company ('NBFC-ND-NSI'), having CIN : U65191DL2006PLC148718 registered with the RBI in terms of the certificate of registration dated 07.10.2008 bearing reference number N- 14.03165, and having its registered office at F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020. The Company has not raised any public deposits.

The Buyer/Acquirer viz. Avonmore Capital & Management Services Limited is a company incorporated on 30.09.1991 under the Companies Act, 1956 with CIN: L67190DL1991PLC045857 and having its registered office at F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020. The Acquirer is 'Promoter' of the Seller.

The Seller viz. Almondz Global Securities Limited (AGSL), is a company incorporated under Companies Act 1956 on 28.06.1994, having CIN: L74899DL1994PLC059839 and having its registered office at F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020 is the Holding Company, and as on date, holds 3,00,00,000 equity shares of the Company of face value of INR 10 each ("Equity Shares'), which represents 100% of the paid-up share capital of the Company.

Proposed Transaction and Reason for Proposed Transaction

The Seller reached an understanding with the Buyer/Acquirer to transfer 3,00,000 equity shares of the Company i.e., intend to transfer 100% (Hundred percent) of the paid-up share capital of the Company. Upon consummation of the Proposed Transaction, the Acquirer shall acquire management and control of the Company.

The Proposed Transaction is in line of corporate restructuring of the group Companies and will enable the Company to leverage the Acquirer's expertise in the NBFC activities. The Proposed Transaction will further support in aligning NBFC activities under one and direct subsidiary of ACMS, the Board and management of which is quite acquainted of the NBFC business and related compliances.

RBI Approval

Place: New Delhi Date: October 20, 20

The above Notice is being given pursuant to RBI Circular DNBR(PD) CC.No. 065/03.10.001/ 2015-16 dated July, 09, 2015 and other relevant Regulations. The company has already obtained the prior approval for change of Management from RBI, Delhi vide their letter No. Dept. of Supervision (NBFC-BL) Nadi S. S695/05.01.320/2023-24 dated 16 October, 2023 The Proposed Transaction will be effected after fulfilment of various conditions and the expiry

of 30 (thirty) days from the date of publication of this notice.

Any person including any creditor having any objection to the proposed change of management and control of the Company, may write to the Company at its registered office address or send an email at secretarial@almondz.com.

Any clarifications in this regard may also be sent to the Company within 30 (thirty) days from the date of this notice, at the registered office address of the Company or email at: secretarial@almondz.com. A copy of this notice is also available on the Company's website at www.almondzglobal

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COMPANIES

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited" Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate CR

artificate(s) in respect of the afores ace : Mumbal ate : October 20,2023	for Reliance Industries Limited Sd/- Savithri Parekh Company Secretary and Compliance Officer
	www.ril.com

Pla D

New Delhi



बोला प्रेम से, एव प्रियोगी पर्य गिर्प होना पारुप 2, बोलाबाराजा का बाला करनाव जानु 000120000000 से, से, विराय कि का प्रेम से साम साम साम साम का का बोला के में जमा घरोहर राशि के रूप में आरक्षित मूल्य का 10% जमा / संलग्न करना होगा। नांक 27.02.2023 को +ब्याज दिनांक 15.02.2023+ व्यय – वसूली दिनांक 27.02.2023 रूप में माना जाएगा। और शेष सफल बोलीदाताओं की ईएमडी एक सप्ताह के अन्दर बिना कि छियासठ हजार पांच सौ तिरानवे रुपये मात्र) दिनांक 27.02.2023 को + ब्याज दिनांक उत्त है जनके द्वारा पूर्व में जमा धरोहर राशि के के इंग्रेस सफल बोलीदाताओं की ईएमडी एक सप्ताह के अन्दर बिना कि छियासठ हजार पांच सौ तिरानवे रुपये मात्र) दिनांक 27.02.2023 को + ब्याज दिनांक उत्ती दिनांक उत्तर दिनांक के अन्दर बिना कि छियासठ हजार पांच सौ तिरानवे रुपये मात्र) दिनांक 27.02.2023 को + ब्याज दिनांक उत्ती दिन/अगले दिन बोली रकम (ईएमडी शामिल रहेगा) का 25% जमा करना होगा और शेष दिनांक 27.02.2023 खाता संख्या 170001803214 में करते है उनके द्वारा पूर्व में जमा की गयी रकम जबा कर ली जाएगी। 4. प्राधिकृत अधिकारी बिना के 5.5,19,694.00 (रूपये पांच सी बीर्षक घारक का नाम श्री सेवाराम पत्र श्री.रायमल