

Ref: AIL/B-39/2019/639

November 25, 2019

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE CODE – 524208

To,
Listing/ Compliance Department
**National Stock Exchange of India
Limited,**
“Exchange Plaza”, Bandra - Kurla
Complex, Bandra (E), Mumbai – 400051

NSE SYMBOL: AARTIIND

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015
Sub: Intimation for incorporation of Wholly Owned
Subsidiary (WOS) Company

This is to inform you that Company has incorporated two Wholly Owned Subsidiary (WOS) Companies namely;

Name of the Subsidiary Company	Corporate Identification Number	Date of Incorporation
Aarti Organics Limited	U24100GJ2019PLC110964	22-11-2019 ✓
Aarti Bharuch Limited	U24100GJ2019PLC110966	22-11-2019

The details as required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:-

Sr. No.	Details of events need to be provided	WOS-I Aarti Organics Limited	WOS-II Aarti Bharuch Limited
a)	Name of the target entity, details in brief such as size, turnover etc.	Aarti Organics Limited - Authorised Capital: Rs. 50,00,000 (Rupees Fifty Lakhs) - Paid up Capital: Rs. 25,00,000 (Rupees Twenty Five Lakhs) - Turnover: Nil (yet to commence business operations)	Aarti Bharuch Limited - Authorised Capital: Rs. 50,00,000 (Rupees Fifty Lakhs) - Paid up Capital: Rs. 25,00,000 (Rupees Twenty Five Lakhs) - Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition* would fall	Not Applicable	Not Applicable



	within related party transaction(s) and Whether the Promoters/ Promoter Group/ Promoter Group Companies have any interest in the entity being acquired*? If yes, nature of interest and details thereof and whether the same is done at "arm length"	Not Applicable Not Applicable	Not Applicable Not Applicable
c)	Industry to which the entity being acquired* belongs	Not Applicable	Not Applicable
d)	Objects and effects of acquisition* (including but not limited to disclosure of reasons for acquisition* of target entity, if its business is outside the main line of the listed entity)	Not Applicable	Not Applicable
e)	Brief details of any governmental or regulatory approvals required for the acquisition*	Not Applicable	Not Applicable
f)	Indicative time period for completion of the acquisition*	Not Applicable	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable	Not Applicable
h)	Cost of Acquisition* or the price at which the shares are acquired	Not Applicable	Not Applicable
i)	Percentage of shareholding/ control acquired* and/ or number of shares	100% Wholly owned subsidiary	100% Wholly owned subsidiary



	acquired		
j)	Brief background about the entity acquired in terms of product/ line of business acquired, date of acquisition*, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Aarti Organics Limited is Incorporated in India and Registered with Registrar of Companies, Ahmedabad on November 22, 2019 and is yet to commence its business operations. The registered office of the Company is situated at Gujarat.	Aarti Bharuch Limited is Incorporated in India and Registered with Registrar of Companies, Ahmedabad on November 22, 2019 and is yet to commence its business operations. The registered office of the Company is situated at Gujarat.

****The Company has not acquired any new Company but has incorporated two new wholly owned subsidiaries to carry out the business of manufacturers, producers, processors, buyers, sellers, importers, exporters, and or otherwise dealers in chemical within and/or outside India.***

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

Raj Sarraf
COMPANY SECRETARY
ICSI M.NO.: A15526

