

ANKA INDIA LIMITED

Bombay Stock Exchange Ltd
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

Date: - 12/10/2022

Dear Sirs,

Subject: Agreement to acquire 100% of the share capital of Legend SRS Cinemas Private Limited ('LSC')

Enclosed please find disclosure on the subject matter, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR ANKA INDIA LTD



**SULAKSHANA TRIKHA
DIRECTOR**



Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
CIN: L74900HR1994PLC033268; Email id: response@ankaindia.com;
Phone no: 9820069933; 0124-2322570; **website:** www.ankaindia.com

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S. No	Particulars	Disclosures
1	Name of the Target Company	Legend SRS Cinemas Private Limited ('LSC')
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ 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's length'	No.
3	Industry to which the entity being acquired belongs	The company is engaged in the business of development and operation of Entertainment Hubs, Food Lounges, Bowling Alleys, Multiplexes
4	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 business of the listed entity)	The Company has entered into a Share Purchase Agreement on 11 th October 2022 to acquire the 100% of the share capital of the LSC, subject to the terms outlined in the agreement. The said investment will provide the Company huge exposure in taking its core business of entertainment and film production going forward.
5	Brief details of any governmental or regulatory approvals required for the acquisition	None
6	Indicative time period for completion of the acquisition	The share acquisition is expected to be completed within 45 (forty five) days from the date of execution of the agreements referred to in (4) above.
7	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash
8	Cost of acquisition or the price at which the shares are acquired	Not exceeding INR 1,00,000/-

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9	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the Equity share capital of LCS (10,000 Equity Shares)																		
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>LSC is is engaged in the business of development and operation of Entertainment Hubs, Food Lounges, Bowling Alleys, Multiplexes. They have operational multiplexes in 3 sited in Delhi NCR.</p> <p>Other details are as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Products/ line of business of the target entity</td> <td colspan="2">As stated above</td> </tr> <tr> <td>Date of Incorporation</td> <td colspan="2">13th February 2014</td> </tr> <tr> <td rowspan="4">Last 3 years' turnover</td> <td style="text-align: center;">FY</td> <td style="text-align: center;">Amount (INR in lacs)</td> </tr> <tr> <td style="text-align: center;">2021-22</td> <td style="text-align: center;">56.17</td> </tr> <tr> <td style="text-align: center;">2020-21</td> <td style="text-align: center;">82.37</td> </tr> <tr> <td style="text-align: center;">2019-20</td> <td style="text-align: center;">4.32</td> </tr> <tr> <td>Country of operations</td> <td colspan="2">India</td> </tr> </table>	Products/ line of business of the target entity	As stated above		Date of Incorporation	13 th February 2014		Last 3 years' turnover	FY	Amount (INR in lacs)	2021-22	56.17	2020-21	82.37	2019-20	4.32	Country of operations	India	
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