

June 8, 2024

To
The Manager
BSE Limited (BSE)
P.J.Towers, Dalal Street
Mumbai-400001

BSE 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: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

In continuation of our earlier intimation dated March 21, 2024, February 23, 2024, February 9, 2024 and letter of offer dated June 16, 2023 ("Letter of offer/LOF"), this is to inform you that the call money period for the final demand cum forfeiture notice ended on May 28, 2024 for the rights issue of Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) ("**the Company**").

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. on Saturday, June 8, 2024 has inter-alia considered and approved following matters:

1. Conversion of 60186 Partly Paid-up Equity Shares into fully paid-up equity shares:

With reference to our letter dated May 09, 2024 in relation to the Final Demand cum Forfeiture Notice for payment of First Call Money of Rs.10 per partly-paid up Equity Share (Comprising Rs.3.50 towards face value and Rs.6.50 towards securities premium) and Second & Final Call Money of Rs.10/- per partly paid up Equity Share (Comprising Rs.3 towards face value and Rs.7 towards securities premium) (Aggregating to Rs.20 per share comprising RS.6.50 toward face value and Rs.13.50 towards securities premium) to the shareholders who have failed to pay both the First and Second & final call money and payment of Second & Final Call money of Rs.10 per partly paid-up Equity Share (comprising Rs.3 towards face value and Rs.7 towards securities premium) to the shareholders who have failed to pay Second & Final Call Money only.

The successful and valid call money was received on 13659 partly paid equity shares, on which First Call Money and Second & Final Call Money was remained unpaid, aggregating to Rs.2,73,180/- and 46527 partly paid shares on which Second and Final call money was remains unpaid, aggregating to Rs 4,65,270. Hence, Company has received total aggregate amount of Rs.7,38,450 for 60186 partly paid shares.

The Board has hence at its meeting held today approved the conversion of 60,186 Partly Paid-up Equity shares into fully paid-up equity shares.

CIN – L33100MH1994PLC076732
Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East,
Mumbai 400029

Website: www.thealanscott.com email: alanscottcompliance@gmail.com

Tel: +91 61786000/01, 9867644930

2. Forfeiture of 19027 Partly Paid-up Equity shares on which First and/or Second calls money remain unpaid:

Pursuant to conversion of 60,186 Partly Paid-up Equity Shares into fully Paid-up Equity shares out of 79,213 partly paid-up equity shares of the Company, call money on the balance 19,027 Partly Paid Shares (comprising 17383 partly paid-up equity shares on which both the first & second call money remains unpaid and 1644 partly paid up equity shares on which only Second & Final Call Money remains unpaid), was not received during the call money period of the Final demand Cum forfeiture notice dated May 09, 2024.

The Shareholders were intimated to make the payment of First Call Money and Second & Final Call Money within the due date through First Call Money Notice dated November 27, 2023 and Second & Final Call Money Notice dated February 26, 2024 and Final demand cum Forfeiture Notice dated May 09, 2024.

The Company intimated to the shareholders in the final Reminder Notice that this is the last opportunity to make payment of call money and failure to pay the First and Second & Final Call Money, shall render the partly paid –up equity shares of the Company held by the shareholders, including amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, including subsequent amendments thereto, the Articles of Association of the Company and the Letter of offer.

Therefore, the Board of Director has approved the forfeiture of 19027 partly paid-up equity shares on which Call Money has not received by the Company.

CONSEQUENT TO BOTH THE ABOVE, THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY SHALL BE AS FOLLOWS:

Particulars	Number of Shares	Capital is Rs.
Equity Shares of Rs.10 each fully paid up	36,31,727	3,63,17,270

The meeting commenced at 09:00 am (IST) and ended at 09:30 am (IST).

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

Thanking you
Yours faithfully
For **Alan Scott Enterprises Limited**
(Formerly Alan Scott Industries Limited)

Sureshkumar Jain
Managing Director
DIN: **00048463**