

Date: 01/08/2019

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 | SECURITY ID: AUSOMENT | ISIN: INE218C01016 | SERIES: EQ

Dear Sir/Madam,

Sub.:- Intimation as to Incorporation of a Limited Liability Partnership ("LLP")

Pursuant to Regulation 30 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that AuSom Enterprise Limited and IGR Metals Trading DMCC a Dubai based Company, have incorporated a LLP with the name, "IGR AUSOM LLP". The said LLP was incorporated on 31st July, 2019 and in said LLP both the companies are holding 50:50 capital and profit sharing ratio.

We would further like to inform you that the Company is in process of executing a LLP Agreement pursuant to the requirements of the Limited Liability Partnership Act, 2008. IGR Ausom LLP is incorporated with an object to build up, own and operate a gold refinery in India with an object to refine precious metals by purchasing gold and silver dore, bar, scrap and grain locally or imported into India and to sell products in India locally or export finished product.

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

Thanking you.

Yours faithfully,

For, AuSom Enterprise Limited

Yogesh Ghatge Company Secretary AHMEDABAD IT

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow, C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office: 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village - Moraiya - 382 213. Dist. Ahmedabad, Gujarat, INDIA • CIN: L67190GJ1984PLC006746