

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to the above mentioned Regulations, we wish to inform you that the Company received request for a call on September 17, 2020 from Kotak Mutual Fund regarding a query on the explanatory note to our **AGM Resolution 6 – “Authorisation under Section 186 of the Companies Act, 2013”**.

Please find below our response provided to Kotak Mutual Fund over the call:

Company remains committed to drive sustainable growth through organic and inorganic strategic investments. This has been clearly stated by the management in our previous earnings open analyst/investor calls and the quarterly presentations to all the shareholders. This resolution enables the Company to make strategic investments through various financial instruments including equity, debt, convertible instruments, providing guarantees, etc. Section 186 of the Companies Act, 2013 provides financial limits for the Board of Directors to approve such investments. In view of these limits, the Company has approached the shareholders through this resolution to enable the Board of Directors to take investment decisions with higher limits as provided in Section 186 of the Companies Act, 2013.

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle (India) Limited



Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited