

Ref. No.: AEL/SEC/2019-2020 Date: - 24th October, 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.:- Partial Redemption of Non-cummulative Redeemable Participating Preference Shares (Not Listed on stock Exchange)

With reference to our previous communication vide letter dated 13th August, 2019, regarding the outcome of Board Meeting and in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we further wish to inform your that the company has Partially redeemed 50,00,000 Shares of Rs. 10 each at par amounting to Rs. 5,00,00,000/- (Rupees Five Crores only) out of total 2,00,00,000 1.5% Cummulative Redeemable Participating Preference Shares (CRPPS) of Rs. 10 each out of the accumulated profits, as per terms of issue. The said redemption is done on 24th October, 2019.

Further to inform you that these preference shares are not listed on any stock exchange and are being held by promotes only.

You are therefore requested to take note of the same.

Thanking you,

For AuSom Enterprise Limited

Yogesh Ghatge Company Secretary AHMEDABAD OF AHMEDABAD OF AHMEDABAD

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