

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Fatehnagar, Paldi, Ahmedabad-380007.

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Website: www.muradpropertiesltd.com

Date: 30.04.2021

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 23181
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Sub.: Corrigendum to the Intimation dated 29.04.2021 about Scheme of Arrangement for the Demerger between Franklin Industries Limited and Aphrodite Industries Limited

Dear Sir/Ma'am,

As per the Captioned subject, please note that on account of typo error in Point No. 6 of the intimation the word "Realty Division" was wrongly used in place of "Jewellery Division". The same shall be read as under:

6) Cash Consideration - amount or otherwise share exchange ratio:

Upon the Scheme becoming operative, AIL shall, in consideration of the transfer and vesting of Jewellery Division, without further application, issue and allot 50 (Fifty) Equity Share of Rs. 10/- each, credited as fully paid up ("New AIL Equity Shares") for every 100 (Hundred) Equity Shares of Rs. 10/- each, credited as fully paid up held by them in FIL as on the Record Date. The New AIL Equity Shares to be issued by AIL shall, in all respects, rank pari passu with the existing shares of AIL and shall rank for dividends from the date of their allotment.

AIL shall be entitled to discharge the consideration in respect of entitlements of the Equity Shareholders of FIL either by way of issue of Equity shares in AIL as per the Ratio provided above or by way of payment in cash to the extent of the fractional entitlements of the Equity Shares.

Kindly update the same on your Record

Thanking You

For, Franklin Industries Limited


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Alpesh Gupta
Managing Director
DIN: 02227485

