



Health & Wealth
We Manage Both

Alankit LIMITED

16th January, 2023

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Security Code No. : ALANKIT

Security Code No. : 531082

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares on Preferential Basis to the Promoter / Non-Promoters of the Company

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that further to the resolution passed by the Board of Directors of the Company on 29th November, 2022, the Management Committee of the Board of Directors has at its meeting held today, i.e., 16th January, 2023, considered and approved the allotment of 8,16,00,000 Equity Shares of face value of Re. 1/- each, on Preferential Basis pursuant to conversion of loan. The details of the issue are:

a)	Type of securities	Equity Shares
b)	Type of issuance	Preferential Issue
c)	Total number of securities allotted and total amount received for the securities allotted	Annexed as Annexure A
d)	Names of the investors	
e)	Issue Price	Rs. 12.50/- per Equity Share (face value of Re. 1.00 per share and premium of Rs. 11.50 per share)

The Shareholders of the Company have approved the said issuance vide Special Resolution on 28th December, 2022 through e-voting carried out by the Company.

This is for your information and records.

Thanking You.

Yours Faithfully,

For ALANKIT LIMITED

SUCHITA KABRA
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



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Annexure A

Sr. No.	Name of Allottees	Category	Amount (in Rs.)	Total number of Equity Shares allotted
			Conversion of Loan	
1	Alankit Finsec Limited	Promoter	48,00,00,000	3,84,00,000
2	Shree Gajraj Finlease Private Limited	Non-Promoter	54,00,00,000	4,32,00,000
Total			102,00,00,000	8,16,00,000

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