



## Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

October 14, 2020

[BSE Listing portal](#)

Manager  
BSE Ltd  
Listing department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir:

### Intimation of incorporation of wholly-owned subsidiary

Reference: Scrip ID – AMAL, Scrip code – 506597

With reference to the captioned subject, we would like to inform you that Amal Speciality Chemicals Limited has been incorporated as a wholly owned subsidiary of Amal Limited effective October 12, 2020.

The details as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in "Annexure A" as below.

### Annexure A

Sr. No.	Particulars	Details
1	Name of the entity, details in brief such as size, turnover etc	Amal Speciality Chemicals Limited Authorised and Paid up capital - ₹ 5,00,000 Turnover – NIL (yet to commence business operations)
2	Whether the acquisition would fall No within related party transaction(s) and whether the promoter   promoter group   group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Amal Speciality Chemicals Limited is a wholly-owned subsidiary company and accordingly it is a related party.  Promoter and Promoter group do not have any interest in Amal Speciality Chemicals Limited
3	Industry to which the entity being acquired belongs	Manufacture of Chemicals and Chemical Products

CIN: L24100MH1974PLC017594



Lalbhai Group





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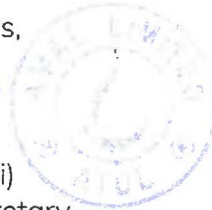
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Manufacture of Chemicals and Chemical Products
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8	cost of acquisition or the price at which the shares are acquired;	₹ 5,00,000 (50,000 shares of ₹ 10 each)
9	Percentage of shareholding   control acquired and   or number of shares acquired;	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	New Company is incorporated in India and registered with the Registrar of Companies, Gujarat on October 12, 2020 and is yet to commence its business operations.

Kindly acknowledge and take note of the same on your record.

Thank you,

Very truly yours,  
For Amal Ltd.

(Ankit Mankodi)  
Company Secretary



CIN: L24100MH1974PLC017594



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