



**AARTI
INDUSTRIES
LIMITED**

Ref: AIL/B-39/2019/640

November 27, 2019

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE CODE – 524208

To,
Listing/ Compliance Department
**National Stock Exchange of India
Limited,**
“Exchange Plaza”, Bandra - Kurla
Complex, Bandra (E), Mumbai – 400051

NSE SYMBOL: AARTIIND

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

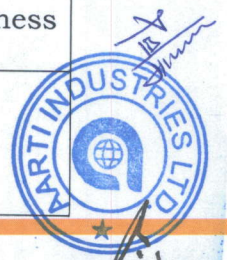
Sub: Intimation for incorporation of Wholly Owned Subsidiary (WOS) Company

This is to inform you that Company has incorporated Wholly Owned Subsidiary (WOS) Company namely

Name of the Subsidiary Company	Corporate Identification Number	Date of Incorporation
Aarti Pharmachem Limited	U24290MH2019PLC333628	26-11-2019

The details as required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:-

Sr. No.	Details of events need to be provided	Information of such Event
a)	Name of the target entity, details in brief such as size, turnover etc.	Aarti Pharmachem Limited - Authorised Capital: Rs. 50,00,000 (Rupees Fifty Lakhs) - Paid up Capital: Rs. 25,00,000 (Rupees Twenty Five Lakhs) - Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition* would fall within related party transaction(s) and	Not Applicable



www.aarti-industries.com | CIN: L24110GJ1984PLC007301

Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA.

T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com

Regd. Office : Plot No. 801, 801/23, Illrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.



	Whether the Promoters/ 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 length"	Not Applicable Not Applicable
c)	Industry to which the entity being acquired* belongs	Not Applicable
d)	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 the listed entity)	Not Applicable
e)	Brief details of any governmental or regulatory approvals required for the acquisition*	Not Applicable
f)	Indicative time period for completion of the acquisition*	Not Applicable
g)	Nature of consideration – whether cash consideration or share swap and details of the same	Not Applicable
h)	Cost of Acquisition* or the price at which the shares are acquired	Not Applicable
i)	Percentage of shareholding/ control acquired* and/ or number of shares acquired	100% Wholly owned subsidiary
j)	Brief background about the entity acquired in terms of product/ line of business acquired, date of acquisition*, history of last 3 years turnover,	Aarti Pharmachem Limited is Incorporated in India and Registered with Registrar of Companies, Mumbai on November 26, 2019 and is yet to commence its business operations. The registered office of the



country in which the acquired entity has presence and any other significant information (in brief)	Company is situated at MIDC Tarapur Palghar, Thane - 401506.
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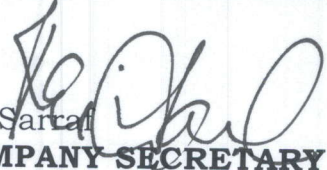
**The Company has not acquired any new Company but has incorporated wholly owned subsidiary to carry out the business of manufacturers, producers, processors, buyers, sellers, importers, exporters, and or otherwise dealers in pharmaceuticals, within and/or outside India.*

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


Raj Sarraf
COMPANY SECRETARY
ICSI M.NO.: A15526

