

Date: 27<sup>th</sup> December, 2019

To,  
The Manager (CRD),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code:** 508954

**Subject:** Disclosure of Issue of Securities

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members have approved the Preferential Issue of Equity Shares at their meeting held on today i.e. 27<sup>th</sup> December, 2019.

Further pursuant to Circular **CIR/CFD/GMD/4/2015** issued by SEBI on September, 09 2015 we hereby disclose details of Preferential Issue as below:

Particulars	Disclosure
a) Type of securities proposed to be issued	Equity Shares
b) Type of issuance	Preferential Issue
c) Total number of securities proposed to be issued or the total amount for which the securities will be issued	Not more than 1,90,00,000 (One Crore Ninety Lakhs) Equity Shares
d) i. names of the investors	Muthoot Bankers (Trivandrum)
ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not Applicable
iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

Kindly take the above on your record.

Thanking you,  
Yours Faithfully,

For Finkurve Financial Services Limited

  
Sunny Parekh  
Company Secretary & Compliance Officer  
Membership No: ACS 32611



Encl: As above