



Vascon/CS/2018/109

08/01/2019

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra(E),
Mumbai – 400 051

To,
BSE Limited
The Department of Corporate Services
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Symbol: VASCONEQ

Symbol: 533156

Subject: Intimation for Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

Please find attached herewith Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 regarding Incorporation of Wholly Owned Subsidiary Company.

This is for your information and records please.

Thanking you,

For **Vascon Engineers Limited**,

Vibhuti Dani
Company Secretary & Compliance Officer

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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Subject: Intimation for Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that Company has incorporated a wholly owned subsidiary company namely “Vascon EPC Limited” on 7th January, 2019.

The details as required under SEBI(Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Sr. No	Particulars	Details
a	Name of the Target Entity, details in brief such as size, turnover	Vascon EPC Limited i) Authorised and Paid Up Capital: Rs. 100,000/- (Rupees One Lakh Only) ii) Turnover: Nil
b	Whether the Acquisition would fall 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 Arms Length?	NA
c	Industry to which the entity being acquired belongs	Civil Construction
d	Objects and effects of Acquisition	NA
e	Brief Details of any Governmental or Regulatory Approvals required for the Acquisition	No
f	Indicative Time Period for Completion of the Acquisition	NA

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VASCON

g	Nature of Consideration- Whether Cash Consideration or Share Swap and Details of the same	NA
h	Cost of Acquisition or the price at which the shares are acquired	NA
i	Percentage of Shareholding/Control Acquired and/or number of shares acquired	100%
j	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	Vascon EPC Limited is incorporated in India and registered with Registrar of Companies, Pune on 7 th January, 2019.

This is for your information and records please.

Thanking you,

For **Vascon Engineers Limited**

Vibhuti Dani

Company Secretary & Compliance Officer

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