VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East - 421201

CIN: L51900MH1985PLC034965

Website: www.vishvprabhaventures.com Email: cosec@vishvprabhaventures.com

Date: September 5, 2019

To,
BSE Limited
Department of Corporate Services
Corporate relation department
14th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE: Scrip Code: 512064

Sub: Intimation for incorporation of a subsidiary company

Dear Sir/ Madam,

With reference to the captioned subject and the intimation given by the Company on May 28, 2019 wherein it was disclosed that the Company had entered into Memorandum of Understanding (MOU) with M/s. Vinod Builders for development of residential project at Dombivili, Maharashtra by incorporating a Special Purpose Vehicle (SPV) in near future.

Accordingly, this is to inform that the Company has incorporated a subsidiary namely, 'Vishvprabha & VS Buildcon Private Limited' on August 31, 2019 with its main object as construction and real estate development.

Kindly take the above on your records and oblige.

Thanking you,

For Vishvprabha Ventures Limited

Sanjay D. Jadhav Chief Financial Officer PAN: AFPPJ4398Q

