

EFC (I) Limited

(Previously known as Amani Trading And Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008
Corporate Office Add.: Unit No. 1,2,3,4 and 6th Floor, VB Capitol, S No. 209(P), CTS Pune 411007
CIN: L74110GJ1984PLC020026

Tel. No. 020 3502 0912 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

July 28, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 512008

SUBJECT: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

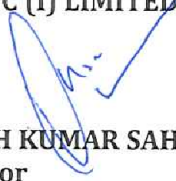
Dear Sir/Madam,

This is to inform you that the company has received an Order of condonation of delay from Securities and Exchange Board of India (SEBI) on July 27, 2022. Copy of the same attached herewith.

This is for your kind information and record.

Thanking you,

For EFC (I) LIMITED


UMESH KUMAR SAHAY
Director
(DIN: 01733060)





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और विनिमय बोर्ड
Securities and Exchange
Board of India

Deputy General Manager
Corporation Finance Department
Division of Issues and Listing – II

SEBI/HO/CFD/RAC/DIL-2/P/OW/2022/30560/1
July 27, 2022

Mr. Umesh Kumar Sahay,
Director
Amani Trading and Exports Limited
32, Milan Park Society,
Near Jawahar Chowk,
Maninagar, Ahmedabad- 380008

Dear Sir/Madam,

Sub – In the matter of Amani Trading and Exports Limited- Non-compliance of Regulation 160(f) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations, 2018)

1. This is with reference to your letter dated July 11, 2022 requesting SEBI to condone the non-compliance of Regulation 160(f) of the ICDR Regulations, 2018, regarding the proposed allotment of :
 - I. 50,00,000 Equity shares of Rs. 10/- at a premium of Rs. 90 at an issue price of Rs. 100/- through consideration other than cash i.e swap of equity shares to Promoters and Non Promoters for an aggregate amount up to Rs. 50,00,00,000/- ;
 - II. 17,50,000 convertible warrants to be converted into 17,50,000 equity shares of Rs.10/- at a premium of Rs.130/- at an issue price of Rs.140/- to Promoters and Non Promoters for an aggregate amount up to Rs. 24,50,00,000/-
2. Upon examination, it was observed that the provision of Regulation 160(f) of the ICDR Regulations, 2018 was contravened on account of delay in filing the application of in-principle approval to the stock exchange i.e. BSE, where the shares of the Company are listed.
3. The said application was required to be filed on **June 22, 2022** i.e. on the same day when the notice has been sent in respect of the general meeting seeking shareholders' approval by way of special resolution. However, the application was made by the company to BSE on **June 23, 2022**.





अनुवर्ती :
Continuation : 1

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**Securities and Exchange
Board of India**

4. The above mentioned non-compliance has been viewed seriously and you are hereby warned and advised to be careful in future to avoid recurrence of such lapses. Further, you are also advised to place this letter before the Board of directors of the Company for necessary action by the Board.
5. You may approach the Stock Exchange for listing of shares issued on preferential basis. The Exchange may consider listing subject to compliance with listing requirements and extant applicable SEBI Regulations.

Yours faithfully,

Vandana Joglekar

CC: The Chief Regulatory Officer, Bombay Stock Exchange Ltd., Floor 25, P J Towers, Dalal Street, Mumbai - 400001