



AuSom Enterprise Limited

Ref. No.: AEL/SEC/2019-2020

Date: - 14th November, 2019

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub.- Full and final Redemption of Non-cummulative Redeemable Participating Preference Shares (Not Listed on stock Exchange)

With reference to our previous communication vide letter dated 13th August, 2019, regarding the outcome of Board Meeting and in furtherance to our earlier intimation of Partial Redemption of Non-cummulative Redeemable Participating Preference Shares dated 24th October, 2019 and 12th November, 2019 and in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we further wish to inform you that the company has redeemed remaining 1,00,00,000 Shares of Rs. 10 each at par amounting to Rs. 10,00,00,000/- (Rupees Ten Crores only) out of outstanding 1,00,00,000 (total 2,00,00,000) 1.5% Cummulative Redeemable Participating Preference Shares (CRPPS) of Rs. 10 each. The said redemption is done out of the accumulated profits, as per terms of issue and redeemed on 14th November, 2019.

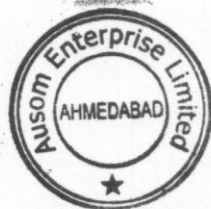
Further to inform you that these preference shares are not listed on any stock exchange and are being held by promoters only.

You are therefore requested to take note of the same.

Thanking you,

For AuSom Enterprise Limited

Yogesh Ghatge
Company Secretary



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