



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
☎: 00-91-6797 6666, 2591 8195 • Fax : 00-91-22-2590 4806 / 2565 3185 / 3234
Regd. Office : Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujarat.INDIA
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Ref No.: AIL/DD-15 /2015/823

Date : 24th September, 2015.

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE -524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE CODE:AARTIIND

Dear Sir/Madam,

SUB: Allotment of Equity Shares pursuant to Amalgamation of Gogri & Sons Investments Private Limited and Alchemie Leasing And Financing Private Limited and Anushakti Holdings Limited and Anushakti Chemical And Drugs Limited With Aarti Industries Limited (“Scheme of Amalgamation”).

REF: CLAUSE 22 AND CLAUSE 36 OF LISTING AGREEMENT.

It is hereby informed to the exchange that the Board of Directors of the Company have allotted in its meeting held on Thursday, 24th September, 2015, 16,726,401 equity shares of ₹ 5/- (Rupees Five only) each in consideration of and in terms of Scheme of Amalgamation as under :

SR. NO.	PARTICULARS	NO. OF EQUITY SHARES OF ₹ 5/ EACH ALLOTTED
Equity Shares		
(a)	To members of Gogri & Sons Investments Private Limited (Transferor Company)	59,73,773
(b)	To members of Alchemie Leasing And Financing Private Limited (Transferor Company)	53,09,098
(C)	To members of Anushakti Holdings Limited (Transferor Company)	36,13,876
(d)	To members of Anushakti Chemicals and Drugs Limited (Transferor Company)	18,29,654
	TOTAL	16,726,401



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Post Allotment and reduction of capital in terms of Scheme of Amalgamation, the capital structure of the Company is as under:

Authorised Share Capital 23,01,50,320 Equity Shares of ₹ 5 /- each fully paid up	₹ 1,15,07,51,600
Issued, Subscribed and Paid up Capital 83,320,383 Equity Shares of ₹ 5 /- each fully paid up	₹ 41,66, 01,915/-

Please take the above on your record and do the needful.

Thanking You,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

MONA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER