



# Accuracy Shipping Limited

P E R F E C T I O N I S A N A T T I T U D E

June 27<sup>th</sup>, 2023

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Symbol: ACCURACY**

**Subject: Statement of Disclosure pursuant to Regulation 30 of SEBI (LODR) regulations, 2015, relating to lapse of unexercised warrants issued on preferential basis dated October 28, 2021**

Dear Sir/Mam,

In continuation to our offer letter dated October 22, 2021 for issuance of warrants and subsequent multiple communications dated June 17, 2023 & June 23, 2023 the warrant holders have failed to show interest to exercise their option for conversion of the said Warrants into Equity Shares within a period of 18 (Eighteen) months from the date of allotment of the Warrants.

And pursuant to the terms of Private Placement Offer Letter, Warrants which are not tendered to be converted into Equity Shares within Warrant Exercise Period, shall stand lapsed and the application amount paid thereon shall stand forfeited, thus the relevant warrant holders of such Warrants shall not be entitled to allotment of the Equity Shares against such Warrants.

Accordingly, the Company has forfeited the amount of Rs. 8,32,50,000/- (Rupees Eight Crores Thirty Two Lacs Fifty Thousand only) equivalent to 25% of Warrant application amount.

Kindly take the above information on record.

Thanking You,  
Yours Faithfully,  
**For Accuracy Shipping Limited**

**VINAY DINANATH TRIPATHI**  
**(Managing Director)**  
**(DIN : 02344536)**

GST No : Gujarat - 24AAHCA3717A1ZB,  
GST No : Maharashtra - 27AAHCA3717A1Z5,  
GST No : Tamilnadu - 33AAHCA3717A1ZC,  
GST No : West Bengal - 19AAHCA3717A1Z2.

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PAN No. AAHCA3717A  
Reg. No. MTO/DGS/883/APR/2022  
TAN No. RKTA02447E  
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)  
Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,  
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)  
Subject To Gandhidham Jurisdiction