

AIL/SAST/2023-24

April 04, 2024

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 542752	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: AFFLE
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Sub: Annual Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Pursuant to SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find attached Annual disclosure of Promoter and Promoter Group shareholding in Affle (India) Limited as on March 31, 2024.

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle (India) Limited



Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana, India
(P) 0124-4598749 (W) www.affle.com; CIN: L65990DL1994PLC408172

April 02, 2024

Affle (India) Limited
A47 Lower Ground Floor,
Hauz Khas, Off Amar Bhawan,
New Delhi-110016

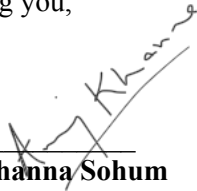
Sub: Annual Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find attached disclosure with regard to my shareholding in Affle (India) Limited as on March 31, 2024.

Also, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby confirm that no Encumbrance on shares of Affle (India) Limited has been made directly or indirectly during the Financial Year ended March 31, 2024.

Thanking you,

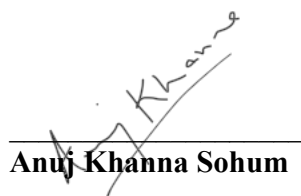


Anuj Khanna Sohum

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Affle (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Anuj Khanna Sohum (Promoter)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2024, holding of:			
a) Shares carrying voting rights	160	0.00%	0.00%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Shares in the nature of encumbrance (pledge/lien)	Nil	Nil	Nil
d) Warrants/Convertible Securities/ Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	160	0.00%	0.00%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Anuj Khanna Sohum

April 02, 2024

Affle (India) Limited
A47 Lower Ground Floor,
Hauz Khas, Off Amar Bhawan,
New Delhi-110016

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Dear Sir,

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Also, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby confirm that no Encumbrance on shares of Affle (India) Limited has been made directly or indirectly during the Financial Year ended March 31, 2024.

Thanking you,

For Affle Holdings Pte. Ltd.


Anuj Khanna Sohum
Director



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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2024, holding of:			
a) Shares carrying voting rights	59,715,465	42.59%	42.59%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Shares in the nature of encumbrance (pledge/lien)	Nil	Nil	Nil
d) Warrants/Convertible Securities/ Any other instrument that would entitle the holder to receive shares in the TC		Nil	Nil
Total	59,715,465	42.59%	42.59%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Affle Holdings Pte. Ltd.

Anuj Khanna Sohum
Director



April 02, 2024

Affle (India) Limited

A47 Lower Ground Floor,
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New Delhi-110016

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Thanking you,

For Affle Global Pte. Ltd.

Anuj Khanna Soham
Director



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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2024, holding of:			
a) Shares carrying voting rights	20,089,555	14.33%	14.33%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Shares in the nature of encumbrance (pledge/lien)	Nil	Nil	Nil
d) Warrants/Convertible Securities/ Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	20,089,555	14.33%	14.33%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Affle Global Pte. Ltd.

Anuj Khanna Sohum
Director

