

Date: May 9, 2020

To,
ANI INTEGRATED SERVICES LIMITED
624, LodhaSupremus II,
A Wing, North Towers,
Road No 22, Near new Passport
Office, Wagale Estate, Thane West- 400604

To
The General Manager,
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

ISIN: INE635Y01015

Dear Sir/ Madam,

Sub: Disclosures under Regulation 30 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I in my personal capacity and on behalf of members of the Promoter Group and Person Acting in Concert forward herewith information as required under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition & Takeover) Regulations, 2011 as on 31st March, 2020 as Annexure A

Kindly take the above same on your records and please acknowledge the receipt.

Thanking You,

Yours truly,

For myself and for members of the Promoter Group and Person Acting in Concert,

Sd/-

Mr. Navin Kumar Korpe

Promoter

Ani Integrated Services Limited

Address: 6, Ashirwad G. V. Scheme, Road no. 1,
Near Post Office, Mulund (E) Mumbai – 400081

Annexure A

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

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Ani Integrated Services Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3.	Particular of Shareholder(s) : <div style="margin-left: 40px;">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.</div> <p>Or</p> <div style="margin-left: 40px;">b. Name(s) of promoter(s), member ofthe promoter group and PAC withhim.</div>	N.A Mr. NavinNandakumarKorpe Mr. AkshayNavinKorpe Smt. Anita NavinKorpe Mr. KedarNavinKorpe Mr. NandakumarDhondukuKorpe Ms. ShrutiMahagaonkar		
4	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st of the year 2020,holding of:	Name of Shares	% w.r.t. total share/voting capital wherever applicable	%of total diluted share/voting capital of TC(*)
	As of March 31st of the year 2020, holding of :			
	a) Shares			
	PROMOTERS			
	Mr. NavinNandkumarKorpe	29,92,120	30.88	-

	Mr. AkshayNavinKorpe	14,59,460	15.06	-
	Smt. Anita NavinKorpe	13,63,460	14.07	-
	Mr. KedarNavinKorpe	14,47,460	14.94	-
	Mr. NandakumarDhondukorpe	100	0.001	-
	Ms. ShrutiMahagaonkar	100	0.001	-
	Mr. AkshayNavinKorpe	14,59,460	15.06	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	7262700	74.97	-

Part B

Name of the Target Company: **Ani Integrated Services Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Mr. NavinNandakumarKorpe	Yes	
Mr. AkshayNavinKorpe	Yes	
Smt. Anita NavinKorpe	Yes	
Mr. KedarNavinKorpe	Yes	
Mr. NandakumarDhondukorpe	Yes	
Ms. ShrutiMahagaonkar	Yes	

Sd/-

Mr. Navin Kumar Korpe

Promoter

Ani Integrated Services Limited

Address: 6, Ashirwad G. V. Scheme, Road no. 1,
Near Post Office, Mulund (E) Mumbai – 400081

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.