January 24, 2020

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

Symbol: AISL

Subject: Sale of equity shares of the Company by the Promoter "Mrs Anita Navin Korpe" in the Open Market for achieving Minimum Public Shareholding

Dear Sir/Madam,

In accordance with the requirements of Rule 19(2)(b) and 19(A) of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 ("the Circular") in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of our Promoter, Mrs Anita Navin Korpe, who intends to sell her equity shares in the open market of **ANI INTEGRATED SERVICES LIMITED** ("the Company"), as per the following details:

S.no	Details of the events to be provided	Information of such event
1	Intention of the Promoter / Promoter Group to sell and the purpose of sale	Mrs Anita Navin Korpe, one of our Promoters has conveyed to us her intentions to sell the 10,800 equity shares of the Company to enable us to comply with the requirements of minimum public shareholding.
2	Details of the Promoter / Promoter Group, who propose to divest their Promoters of the Company	Mrs. Anita Navin Korpe, one of the Promoters proposes to divest part of her shareholding in the Company.
3	Total number of shares and percentage of shareholding proposed to be divested.	Up to 0.1% of the total paid up equity share capital of the Company aggregating to 10,800 shares
4	Period within which the entire divestment process will be completed ("Period")	Period beginning from January 27, 2020 to February 17, 2020 or the actual date of completion of sale of all equity shares, as mentioned in Sr.No.3, whichever is earlier.

Undertaking received from the persons belonging to the Promoter/ Promoter Group pursuant to Para 3(b) of the Circular is attached as Annexure 1.

Request you to take the same on record.

Thanking You,

For **ANI Integrated Services Limited**

ANI INTEGRATED SERVICES LIMITED
THANE
400 604

Navin Korpe
Managing Director
DIN: 02200928
Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai – 400081.

THE RIGHT KIND OF PEOPLE

To The Compliance Officer,
ANI INTEGRATED SERVICES LIMITED
624, Lodha Supremus II, A Wing, North Towers,
Road No 22, Near new Passport Office,Wagle Estate,
Thane West Thane MH 400604 IN

Subject: Undertaking in connection with sale of equity shares of ANI Integrated Services Limited in the Open Market

Dear Sir,

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

I, Navin Korpe the promoter of ANI Integrated Services Limited, on behalf of the promoter and promoter group as referred to below :

Name of the Promoter	Signature
Mr. Akshay Navin Korpe	
Mr. Kedar Navin Korpe	
Mrs. Anita Navin Korpe	A.N. Korpe
Mr. Nandkumar Dhondu Korpe	
Mrs. Shruti Mahagaonkar	

I make an undertaking that we shall not buy any shares in the open market on the dates on which the equity shares of ANI Integrated Services Limited are being sold by Mrs. Anita Navin Korpe, as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement.

This undertaking is issued to enable you to submit the same to Stock Exchange(s) along with the intimation of proposed sale of shares.

Thanking You,

Yours faithfully

ANI INTEGRATED SERVICES LIMITED THANE 400 604

Navin Korpe
Managing Director
DIN: 02200928
Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai – 400081.

Date : January 24, 2020
Place : Thane
(On behalf of myself and other Promoter(s), members of the Promoter group)