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We Manage Both

Alankit LIMITED

17.09.2019

The BSE Ltd.

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Security Code No. : 531082

The National Stock Exchange of India Ltd.

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Security Code No. : ALANKIT

Sub.: Intimation regarding Approval of Merger of Subsidiaries under Regulation 30 of the SEBI (LODR) Regulations, 2015

In continuation to our intimation regarding Merger of Subsidiaries under Reg 30 of the SEBI (LODR) Regulations 2015 dated 26.05.2019, this is to inform that the National Company Law Tribunal, Principal Bench, New Delhi has sanctioned Scheme of Arrangement in which wholly owned subsidiaries of the Company i.e. Europlus Financial Services Limited (Transferor Company) and Euro Global Brokers Limited (Transferor Company) has now merge into Alankit Technologies Limited (Transferee Company) vide their judgement dated **17.09.2019** through company petition no. **CAA-107-(PB)/2019**.

Alankit Technologies Limited will continue to be the wholly owned subsidiary of Alankit Limited.

Details in terms of SEBI (Listing and Disclosure Obligation Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is attached herewith as Annexure-I of this intimation.

This is for your kind information and records please.

Thanking you,

FOR ALANKIT LIMITED

**ANKIT AGARWAL
MANAGING DIRECTOR**

CIN : L74900DL1989PLC036860

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Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Amalgamation/Merger

Annexure-I

S.No.	Particulars	Information of such event(s)
a.	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc	Transferor Company 1: Europlus Financial Services Limited Turnover for the year ended 31st March, 2019- Rs.190,430 Transferor Company 2: Euro Global Brokers Limited Turnover for the year ended 31st March, 2019- Rs. 3,86,298 Transferee Company: Alankit Technologies Limited Turnover for the year ended 31st March, 2019- Rs.40,96,659
b.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	The transaction is not with the Company. It is between the wholly owned subsidiaries of the Company The Ministry of Corporate Affairs has clarified vide its General Circular No.30/2014 dated 17th July, 2014 that transactions arising out of Compromises, Arrangements and Amalgamations dealt with under specific provisions of the Companies Act, 1956/Companies Act, 2013, will not attract the requirements of section 188 of the Companies Act, 2013.
c.	Area of business of the entity(ies);	The transferor Companies (1&2) were not carrying out any operations The Transferee Company is engaged in sale of POS machines.
d.	Rationale for amalgamation/merger;	The Scheme of Amalgamation of the Transferor Companies with the Transferee Company is aimed at achieving the following primary benefits: 1. The proposed amalgamation of the Transferor Companies with the Transferee Company would result in business synergy, consolidation and pooling of their resources; 2. The proposed amalgamation would enable pooling of physical, financial and human resource of these Companies for the most beneficial utilization of these factors in the



		combined entity
		3. It enable these Companies to combine their managerial and operating strength, to build a wider capital and financial base and to promote and secure overall growth of their businesses.
e.	in case of cash consideration – amount or otherwise share exchange ratio;	Share Exchange Ratio: Europlus Financial Services Limited: 1:0.474 Euro Global Brokers Limited: 1:0.485
f.	Brief details of change in shareholding pattern (if any) of listed entity.	Not Applicable. Neither of the Transferor Companies nor the Transferee Company is listed.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "ALANKIT LIMITED" at the top, "NEW DELHI" at the bottom, and "Alankit" in the center. There are also two small stars on either side of the central text.