



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

Sh. Harsh Chotalia
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Fixing of Record date for Sub-division / Stock Split of Company's equity shares

Symbol: ALANKIT

Dear Sir,

This is with reference to passing of a Special Resolution by the members of the Company at the 26th Annual General Meeting (AGM) of the Company held on 10.08.2015 for sub-division of each equity shares of the Company having a face value of Rs. 10.00 each fully paid up into 5 equity shares of the face value of Rs. 2.00 each fully paid up.

We wish to inform you that the Company has decided to fix the record date on **Thursday, 24th September, 2015** for the afore said purpose. Please find enclosed Certified true copy of Board and Shareholder Resolution in this regard.

We are submitting the corporate action form along with requisite documents and fees for the afore said purpose to the Exchange shortly.

We request you to kindly take note of above in your records.

Thanking you,
Yours truly
For ALANKIT LTD.

(KAMAL N. GUPTA)
COMPANY SECRETARY

Date : 27.08.2015
Place : New Delhi

00001550

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED UNANIMOUSLY AT THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ALANKIT LTD. HELD ON MONDAY THE 10TH DAY OF AUGUST, 2015 AT MOHAN VILAAS, MAIN GT KARNAL ROAD, NEW DELHI-110036 AT 10.00 A.M.

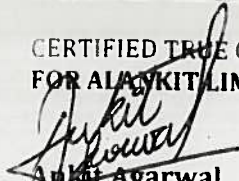
"RESOLVED THAT pursuant to the provisions of Section 61, Section 64 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification or re-enactment thereof) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and Listing Agreement entered into by the Company with the stock exchange(s) where the shares of the Company are listed and subject to such other approval and sanction as may be required from any Authority, consent of the members be and is hereby accorded to sub divide each Equity Share of the Company having a face value of Rs. 10.00 (Rupees ten) each fully paid-up into 5 (Five) Equity Shares of the face value of Rs. 2.00 (Rupees two) each fully paid-up after the "Record date" to be determined by the Board of Directors (which expression shall also include a Committee of the Board constituted to exercise its powers) for this purpose.

RESOLVED FURTHER THAT on sub-division, the 5(five) equity shares of the face value of Rs. 2.00 (Rupees two only) each be issued in lieu of one equity share of Rs. 10.00 (Rupees ten only) each, subject to the terms of Memorandum and Articles of Association of the Company and shall rank pari passu in all respect with and carry the same rights as the existing fully paid Equity shares of Rs. 10.00 (Rupees ten only) each of the Company.

RESOLVED FURTHER THAT on sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10.00 each held in physical form shall be deemed to have been automatically cancelled and be of no effect after the Record Date and the members are required to surrender the existing share certificate(s) to the Company for obtaining the new share certificate(s) in lieu thereof, subject to the provisions of the Companies Act, 2013 and rules made there under and in the case of Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

RESOLVED FURTHER THAT the Board of Directors of the Company (which expression shall also include a Committee of the Board constituted to exercise its powers) be and is hereby authorized to take all such steps, measures including the delegation of all or any of its powers herein conferred to any Director, the Company Secretary or any other officer or representative of the Company for obtaining approvals, sanctions if so required in relation to the above matter and generally to do all such acts, deeds, things as may be considered necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

CERTIFIED TRUE COPY
FOR ALANKIT LIMITED


Ankit Agarwal
Managing Director



00001522



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

CERTIFIED TRUE COPY OF RESOLUTION PASSED UNANIMOUSLY AT THE MEETING OF THE BOARD OF DIRECTORS OF ALANKIT LIMITED - "SERIAL NO. BM/1" HELD ON SATURDAY THE 11TH JULY, 2015 AT 4E/2, JHANDEWALAN EXTENSION, NEW DELHI-110055 AT 1:30 P.M.

SUB DIVISION OF 1(ONE) EQUITY SHARE OF FACE VALUE OF RS 10/- EACH INTO 5(FIVE) EQUITY SHARES OF RS 2/-EACH.

"RESOLVED THAT pursuant to the provisions of Section 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with the provisions of the Memorandum and Articles of Association of the Company and Listing Agreement entered into by the Company with the stock exchanges and subject to approval of shareholders to be obtained in the ensuing Annual General Meeting of the Company and further such other approval and sanction as may be required from any authority, consent of the Board be and is hereby accorded to sub divide each Equity Share of the Company having a face value of Rs. 10.00 (Rupees ten) each fully paid-up into 5 (Five) Equity Shares of the face value of Rs. 2.00 (Rupees two) each fully paid-up after the "Record date" to be fixed in consultation with Stock Exchanges for this purpose.

RESOLVED FURTHER THAT on sub-division, the 5(five) equity shares of the face value of Rs. 2.00 (Rupees two only) each be issued in lieu of one equity shares of Rs. 10.00 (Rupees ten only) each, subject to the terms of Memorandum and Articles of Association of the Company and shall rank pari passu in all respect with and carry the same rights as the existing fully paid Equity shares of Rs. 10.00 (Rupees ten only) each of the Company.

RESOLVED FURTHER THAT on sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10.00 each held in physical form shall be deemed to have been automatically cancelled and be of no effect after the "Record Date" and the members are required to surrender the existing share certificate(s) to the Company for obtaining the new share certificate(s) in lieu thereof, subject to the provisions of the Companies Act, 2013 and rules made there under and in the case of Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

RESOLVED FURTHER THAT the Mr. Ankit Agarwal, Managing Director and Mr. Kamal N. Gupta, Company Secretary be and are hereby authorized to jointly or severally to make an application to the Stock Exchanges where the Company's shares have been listed to deal in and to do all such other things, matters and deeds including fixing of "Record Dates" for this purpose and to comply with such other formalities and requirements as are directed by the said Stock Exchange(s) in connection with the enlistment of sub-divided shares.

For Alankit Limited


Authorized Signatory

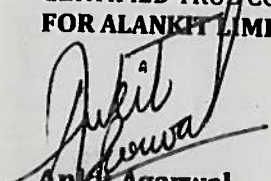
Cowd... 2

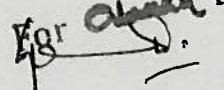
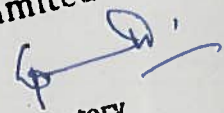


00001513

RESOLVED FURTHER THAT the Mr. Ankit Agarwal, Managing Director and Mr. Kamal N. Gupta, Company Secretary be and are hereby further authorized to jointly or severally to do all such other acts, deeds, things as may be considered desirable or expedient in giving effect to this Resolution."

**CERTIFIED TRUE COPY
FOR ALANKIT LIMITED**


**Ankit Agarwal
Managing Director**

 **For Alankit Limited**

Authorized Signatory