



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road,
Kawdiar, Thiruvananthapuram-695 003, India.
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28th March, 2022

ASP/2022/44A/16

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, regarding investment in Aspinwall Healthcare Private Limited- reg

Ref: Symbol: ASPINWALL

With reference to the above pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that Aspinwall Healthcare Private Limited, the Wholly Owned Subsidiary was incorporated on 24th day of February 2020, and the Company is engaged in the business of manufacturing, trading and selling of healthcare equipment and related services and products.

The Company has made further investment to the extent of Rs.30,00,000/- (Rupees Thirty Lacs Only) in Aspinwall Healthcare Private Limited and has been allotted 3,00,000 equity shares on 10/- each on 28th March, 2022.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -I.

Kindly take the note of the same on your record.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma

Company Secretary

Annexure - I

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief as size, turnover etc.	Aspinwall Healthcare Private Limited Authorised capital: 50,00,000/- Paid-up Capital: 50,00,000/-
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details there of and whether the same is done at "arm's length"	As Aspinwall Healthcare Private Limited is wholly-owned Subsidiary and the entity falls within the related party of the Company, promoters of the Company are interested in the wholly-owned Subsidiary to the extent of their shareholding in the Company
3.	Industry to which the entity being acquired belongs	AHPL belongs to Healthcare Industry.
4.	Objects and effect of acquisition (including but not limited to, of target entity, if its business is outside the main line of business of the listed entity)	The Company is engaged in the business of manufacturing, trading and selling of healthcare equipment and related services and products.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No
6.	Indicative time period for completion of the acquisition	Allotment made on 28 th March, 2022.
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	Securities are acquired at face value. Rs. 30,00,000/- (3,00,000 Equity Shares of Rs.10/- each).
9.	Percentage of shareholding/control acquired and / or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation : 24 th February, 2020. Turnover for the FY 2020-21- Nil