VASCON

Vascon/CS/2017/41

11/08/2017

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra(E),
Mumbai – 400 051

Symbol: VASCONEQ

To,
Bombay Stock Exchange of India Limited
The Department of Corporate Services
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Symbol: 533156

Subject: Intimation for Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

Please find attached herewith Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 regarding Incorporation of Wholly Owned Subsidiary Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

MUTHUSWAMY KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: c=IN, o=Personal , CID - 4422262, 2.5.4.20=3d73fbc0362b7e511daa9f8f0bf706ea3067c89f0ff76daf98f82452debc1648, postalCode=411014, st=Maharashtra, serialNumber=6d8963e34b786f3f6f548ff260c8665f0dc59c80d802c84993387b2efcc85aed, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2017.08.11 17:53:48 +05'30'

M. Krishnamurthi
Company Secretary& Compliance Officer

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Subject: Intimation for Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that Company has incorporated a wholly owned subsidiary company namely "Vascon Value Homes Private Limited" on 11th August, 2017.

The details as required under SEBI(Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Sr. No	Particulars	Details
a	Name of the Target Entity, details in brief such as size, turnover	**Vascon Value Homes Private Limited** i) Authorised and Paid Up Capital: Rs. 100,000/- (Rupees One Lakh Only) ii) Turnover: Nil
b	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 thereof and whether the same is done at Arms Length?	NA
c	Industry to which the entity being acquired belongs	Construction and Real Estate
d	Objects and effects of Acquisition	NA
e	Brief Details of any Governmental or Regulatory Approvals required for the Acquisition	No
f	Indicative Time Period for Completion of the Acquisition	NA
g	Nature of Consideration- Whether Cash Consideration or Share Swap and Details	NA

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	of the same	
h	Cost of Acquisition or the price at which the shares are acquired	NA
i	Percentage of Shareholding/Control Acquired and/or number of shares acquired	100%
j	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	Vascon Value Homes Private Limited is incorporated in India and registered with Registrar of Companies, Pune on 11th August, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

MUTHUSWAMY KRISHNAMURTHI

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Date: 2017.08.11 17:53:25 +05'30'

M. Krishnamurthi
Company Secretary& Compliance Officer