

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: U28920MH1988PLC047335



VARROC/SE/INT/2018-19/4

August 03, 2018

To,

(1) The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Fax No. 2659 8237 / 38
Kind Attn. Head – Listing

NSE Symbol: VARROC

(2) The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Fax No. 2272 2082 / 3132
Kind Attn. DCS-CRD

BSE Security Code: 541578
Security ID: VARROC

Dear Sirs,

Sub.: Intimation regarding acquisition of shares in Step Down Subsidiary, TRI.O.M. S.p.A. Italy

Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that, Aries Mentor Holding B.V., The Netherlands (Wholly Owned Subsidiary of Varroc Engineering Limited) has acquired 6,60,114 (Six Lakh sixty thousand one hundred ten) shares of TRI.O.M. S.p.A. from the existing minority shareholder Mr. Alessio Caputo on August 03, 2018 resulting increase in shareholding of Aries Mentor Holding B.V., The Netherlands in TRI.O.M. S.p.A. Italy to 100%.

Consequently, TRI.O.M. S.p.A. Italy has become wholly owned step-down subsidiary of the Company.

This is for your information and for dissemination to all concerned.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited


Rakesh Darji
Company Secretary & Compliance Officer

