

Date: 01/12/2023

National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Symbol: REPL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Incorporation of new Subsidiary Company

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that a subsidiary company in the name of “**Rudrabhishek Geo Engineering Private Limited**” has been incorporated on 30 November, 2023 under the Corporate Identification Number U71100DL2023PTC423317.

The disclosure in respect of the subsidiary, as required under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is attached herewith and marked as Annexure A to this letter.

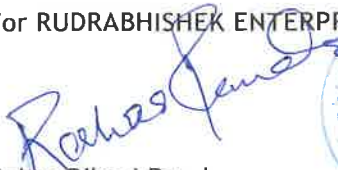
We request you to kindly take the abovementioned information on record and oblige.

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


Raahas Bihari Panda
Company Secretary and Compliance Officer



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi -110001, India
Ph. No.: +91-11-41069500, 43509305

Details of Incorporation of subsidiary company

Sl No	Particulars	Remarks
1	Name of the target entity, details in brief such as size, turnover etc.	Rudrabhishek Geo Engineering Private Limited ("subsidiary company") CIN: U71100DL2023PTC423317 Authorised Capital: Rs. 10,00,000/- Subscribed Capital: Rs. 10,00,000/-
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 thereof and whether the same is done at "arm's length"	The subsidiary company is a related Party of the Company. Save and except what is mentioned above, the promoters/promoter group are interested in the transaction.
3	Industry to which the entity being acquired belongs	Engineering Industry
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The subsidiary will carry on the business of Geo technical survey engineering, consultancy, pile foundation, site formation, earth work evacuation. The company specialization in Geotechnical Engineering, which particularly renders services in 'Specialized Foundations' and 'Specialized Construction'. The company also possesses a wide range of equipment from simple hand-operated augers for investigation to truck mounted Hydraulic Rotary Drilling.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	51% subscription to the Share Capital in Cash
8	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired	51 %
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)	Rudrabhishek Geo Engineering Private Limited, is a private limited company incorporated under the provisions of the Companies Act, 2013. CIN: U71100DL2023PTC423317 having its registered office in Delhi, India. It's main object inter-alia is to carry out the business of Geotechnical Engineering, which particularly renders services in 'Specialized Foundations' and 'Specialized Construction'.

For Rudrabhishek Enterprises Limited


Rakesh Pandey
Company Secretary and Compliance Officer



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