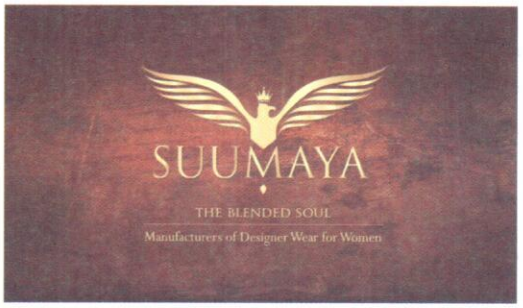
SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOW AS RICHWAY INTERANTIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



Date: 05 January, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

NSE Symbol: SUULD

Sub: Intimation of Allotment of Convertible Warrants
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that pursuant to the approval granted by the shareholders of the Company through Postal ballot and In-Principal approval from NSE for the Preferential issue of Convertible Warrants, the Board of Directors of the Company has approved the following preferential allotments:

- By the way of Circular resolutions dated 04th January 2021, the board of directors approved the Allotment of 35,00,000 (Thirty-Five Lakhs) Convertible Warrants to Ushik Gala (person belonging to Promoter Group Category) at an issue price of Rs.75/- per warrant of the face value of Rs 10/ each, which are to be convertible at an option of warrant holder from time to time in one or more tranches within 18 months from date of allotment.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Suumaya Lifestyle Limited

Ushik Gala
Chairman and Director
DIN: 06995765

SUUMAYA LIFESTYLE LIMITED MUMBAI

Regd. Office.: 5/F, D Wing,
Malad Industrial Estate,
Kanchpada, Ramchandra Lane Extension,
Malad (W),
Mumbai - 400 064 (India)

Factory: C7 - 138/139, Bhumi World,
Pimples Village, Mumbai-Nashik Highway,
Before Kalyan Bhiwandi Naka,
Opp. Tata Amantra, Pimplas,
Thane - 421302 (India)

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