SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879

Reference No. SUULD/NSE/21-22/020

June 25, 2021

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol – **SUULD**

Subject: Intimation to Stock Exchange about Incorporation of Wholly Owned Subsidiary

Dear Sir/ Madam,

With reference to the abovementioned subject, we would like to inform you that the Company with the approval from Ministry of Corporate Affairs has incorporated a wholly owned subsidiary named as Suumaya Foundation w.e.f. June 19, 2021.

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

Sr. No.	Particulars	Details
a.	Name of the Wholly owned Subsidiaries	Suumaya Foundation
	Authorised Share Capital	Rs. 15,00,000/- (Rupees Fifteen Lakhs) divided in to 1,50,000 equity shares of Rs. 10/- each
	Paid- up Share Capital	Rs. 15,00,000/- (Rupees Fifteen Lakhs) divided in to 1,50,000 equity shares of Rs. 10/- each
b.	Amount of investment in the Wholly Owned Subsidiary	Rs. 15,00,000/- (1,50,000 equity shares of Rs. 10/- each)
c.	Percentage of shareholding	100%

Kindly take the same on your records.

Thanking you,

For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

ushik mahesh gala

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Date: 2021.06.25 12:59:35 +05'30'

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Registered Office:
5/F, D Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extension,
Malad (West), Mumbai - 400064(India).

Corporate Office:
A-906, 9th Floor, The Capital, G-Block,
Opp. ICICI Bank, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051(India).

Registered Office : 022 4971 2096
Corporate Office : 022 4963 2139
E : info@suumayaindustries.com
W : www.suumayaindustries.com