SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879

Reference No. SUULD/NSE/21-22/017

May 31, 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 Trans Logistics Limited w.e.f. May 29, 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 Trans Logistics Limited
	Authorised Share Capital	Rs. 25,00,000/- (Rupees Twenty-Five Lakhs) divided in to 2,50,000 equity shares of Rs. 10/- each
	Paid- up Share Capital	Rs. 25,00,000/- (Rupees Twenty-Five Lakhs) divided in to 2,50,000 equity shares of Rs. 10/- each
b.	Amount of investment in the Wholly Owned Subsidiary	Rs. 25,00,000/- (2,50,000 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: 2021.05.31 13:41:57 +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