

Talwalkars Healthclubs Limited

(Formerly known as Talwalkars Lifestyles Limited)

Regd Office: 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai – 400026.

CIN: U93090MH2016PLC280127; Tel.: 022-2355 6000 Fax: 022-2355 6363

Email: investor@talwalkars.net website: www.talwalkarshealthclubs.com

Date: 8th July, 2019

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, Plot No. C/1,
G Block, BKC, Bandra (East), Mumbai - 400051.

Dear Sirs,

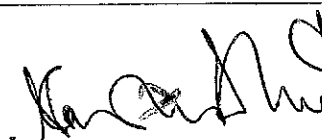
Re: Talwalkars Healthclubs Limited; Scrip Symbol: TALWGYM; Scrip Code: 541545

Sub: Intimation of Investment in Equity Shares of TallWall Trading Private Limited, a Company incorporated in India

With reference to the captioned subject, we would like to inform the Exchange that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Talwalkars Healthclubs Limited ('THL') has made investment in Company in India, "TallWall Trading Private Limited" (CIN: U74110MH2018PTC304028), which is registered with the Registrar of Companies, Mumbai.

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

Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name : Tallwall Trading Private Limited Share Capital: a) Authorized Share Capital: Rs. 1,00,000 b) Paid-up Share Capital: Rs. 1,00,000 c) Turnover: Nil
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 "arms length"	No, Acquisition does not fall within the meaning of related party transaction.
3.	Industry to which the entity being acquired belongs	Service industry specifically health and fitness related activities, fitness accessories and apparels and trading in other goods
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)	Main Objects of the Tallwall Trading Private Limited are as follows: To carry on the business of owning, running, managing and franchising in India or anywhere in the world gymnasias and fitness centers and health clubs which includes body shaping, weight gaining, weight reducing, height increase and/or to render all types of health care and beauty services including diet, nutrition, yoga, massage, steam and sauna bath, jacuzzi, health spas, figure control, slimming, aerobics, dance to fitness, physiotherapy services and to buy, sell, manufacture, trade, brand, patent, import, export or otherwise deal in juices and




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		concoctions, health food, health drink, organic food, health, fitness and exercise equipments, gadgets, clothing and fitness accessories and apparels including gloves, belts, mats, body building supplements, shoes, bags, clothing items and fitness equipments and products and to carry on the business of sale of paintings, publishing and sale of books of all kinds, and periodicals, journals, magazines, newsbulletins, newspapers, etc. and to carry on the business of jewelers, goldsmiths, silversmiths, gem and diamond merchants and to manufacture, make, remake, buy, sell, import, export or otherwise deal in all types of ornaments, jewellery made of any precious or semi precious metal or stone, also all kinds of imitation jewellery, one gram jewellery, gold forming jewellery made up of any metal or stone It is in line with the main business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6.	Indicative time period for completion of the acquisition	N.A.
7.	Nature of consideration whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 100,000/- (10,000 Equity Shares of Rs. 10/- each)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Percentage of shareholding / control acquired: 100% Number of shares acquired: 9,999 Equity Shares of Rs. 10/- each
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)	Tallwall Trading Private Limited is a Private Limited Company, incorporated under the Companies Act, 2013 with the main object as specified in point no. 4 above. Date of Incorporation: 11/01/2018 The history of last 3 years turnover is not applicable as the Company is incorporated in the financial year 2018-19.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Talwalkars Healthclubs Limited



Harsha Bhatkal

Director

DIN: 00283946