

Date: 02nd April, 2019

To,
ANI INTEGRATED SERVICES LIMITED
624, Lodha Supremus II,
A Wing, North Towers,
Road No 22, Near new Passport
Office, Wagle Estate, Thane West- 400604

To
The General Manager,
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

ISIN: INE635Y01015

Dear Sir/Madam,

Sub: **Disclosures under Regulation 30 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

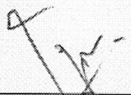
I in my personal capacity and on behalf of members of the Promoter Group and Person Acting in Concert forward herewith information pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition & Takeover) Regulations, 2011 as on 31st March, 2019.

Kindly take the above same on your records and please acknowledge the receipt.

Thanking You,

Yours truly,

For myself and for members of the Promoter Group and Person Acting in Concert



NAVIN NANDKUMAR KORPE

Managing Director

DIN: 02200928

ADDRESS: 6, Ashirwad G. V. Scheme, Road no. 1, Near Post Office, Mulund (E) Mumbai
400081

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Ani Integrated Services Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : 1. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	N.A		
	2. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Navin Nandakumar Korpe 2. Mr. Akshay Navin Korpe 3. Smt. Anita Navin Korpe 4. Mr. Kedar Navin Korpe 5. Mr. Nandakumar Dhondu Korpe 6. Ms. Shruti Mahagaonkar		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2019, holding of:			
	a) Shares			
	<u>PROMOTERS</u>			
	Mr. Navin Nandakumar Korpe	28,88,920	29.82	-
	<u>RELATIVES OF PROMOTER</u>			
	Mr. Akshay Navin Korpe	1413860	14.88	-
	Smt. Anita Navin Korpe	1374260	14.19	-

	Mr. Kedar Navin Korpe	1407860	14.53	-
	Mr. Nandakumar Dhondu Korpe	100	0.001	-
	Ms. Shruti Mahagaonkar	100	0.001	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	71,18,700	73.48	

d

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
Mr. Navin Nandakumar Korpe	Yes
Mr. Akshay Navin Korpe	Yes
Smt. Anita Navin Korpe	Yes
Mr. Kedar Navin Korpe	Yes
Mr. Nandakumar Dhondu Korpe	Yes
Ms. Shruti Mahagaonkar	Yes

Signature of the Authorized Signatory

NAVIN NANDKUMAR KORPE

Managing Director

DIN: 02200928

ADDRESS: 6, Ashirwad G. V. Scheme, Road no. 1, Near Post Office, Mulund (E) Mumbai 400081

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
