ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED
[formerly known as Endurance Technologies Pvt. Ltd.]
2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,
Near Agha Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-26680892 / 93
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

1st January, 2019

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Code: ENDURANCE

Sub: Merger of Endurance Fondalmec S.p.A into Endurance FOA S.p.A, the two step-down subsidiaries in Italy

Ref: Disclosure under Regulation 30(9) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Dear Sir/ Madam,

We hereby inform the merger of Endurance Fondalmec S.p.A (EF SpA) with Endurance FOA S.p.A (EFOA SpA) with effect from 1st January, 2019.

These two entities are wholly-owned subsidiaries of Endurance Overseas Srl, Italy (a subsidiary of Endurance Technologies Ltd.) and are therefore step-down subsidiaries of Endurance Technologies Ltd. This merger is aimed at simplification of the corporate structure and deriving synergies from consolidated operations.

Upon merger, EF SpA ceases to exist and the name of EFOA SpA stands changed to Endurance SpA.

The merged entity i.e. Endurance SpA will continue to carry on the following business activities:

- Manufacturing of high pressure aluminum die casting components such as engine, gearbox, transmission parts for automotive sector and machining of such components.
- Machining and assembly of other metallic components like cast iron and steel.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary and Vice President – Legal