

Ref. No: AIL/B-36/2018/449

June 19, 2018

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE –524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**

“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE CODE:AARTIIND

Dear Sir/Madam,

Ref: Regulation 30 of The SEBI (LODR) Regulations, 2015.

Sub: Intimation for Incorporation of a Wholly Owned Subsidiary (“WOS”)

This is to inform you that Company has incorporated a Wholly Owned Subsidiary (WOS) namely, “Arti Surfactants Limited” CIN No : U24100GJ2018PLC102891 on June 18, 2018.

The details as required under regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below.

Sr. No.	Details of events need to be provided	Information of such event
a)	Name of the target entity, details in brief such as size, turnover etc.	Arti Surfactants Limited - Authorized Share Capital : Rs.5,00,000 (Rupees Five Lakh Only) - Paid Up Share Capital : Rs.5,00,000 (Rupees Five Lakh Only) - Turnover : Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the Promoters/ 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 “arm length”.	No Not Applicable Not Applicable
c)	Industry to which the entity being acquired belongs	Company is yet to commence its business operations



d)	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 the listed entity)	Incorporated by Aarti Industries Limited to carry on the business of manufacturers, producers, processors, buyers, sellers, importers, exporters and/or otherwise dealers in surfactant and speciality chemicals and allied chemicals.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Nature of consideration – whether cash consideration or share swap and details of the same	Cash
h)	Cost of acquisition or the price at which the shares are acquired	Rs. 5,00,000/- (50,000 Shares of Rs. 10/- each)
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
j)	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)	Arti Surfactants Limited is incorporated in India and registered with the Registrar of Companies, Ahmedabad on June 18, 2018 and is yet to commence its business operations. The registered office of the Company is situated at Vapi.

Request you to kindly take the above information on record

Yours Faithfully

For AARTI INDUSTRIES LIMITED


RAJ SARRAF



 COMPANY SECRETARY
ICSI M. NO. A15526