

23.10.2019

The Secretary,  
Listing Compliance Deptt.  
The BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 539522

**Sub: Allotment of Shares pursuant to Scheme of Amalgamation**  
**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above cited subject and our earlier communication dated 01.10.2019, we would like to inform that the Board of Directors at their meeting held today i.e. 23.10.2019 at 122, Vinobapuri, Lajpat Nagar, Part-II, New Delhi-110024, at 10:00 A.M. and Concluded at 12:00 Noon considered and approved the **Allotment of 11,14,400 Equity Shares of Face Value of INR 10/- each**, to shareholders of Ankur Buildtech Private Limited (Transferor Company 1), Ganesh Contractors and Colonisers Private Limited (Transferor Company 2), Ganesh Promoters Private Limited (Transferor Company 3) pursuant to Scheme of Arrangement for Amalgamation of Ankur Buildtech Private Limited (Transferor Company 1), Ganesh Contractors and Colonisers Private Limited (Transferor Company 2), Ganesh Promoters Private Limited (Transferor Company 3) with Grovy India Limited (Transferee Company) ("**Scheme**") and their respective shareholders and Creditors duly approved by Hon'ble National Company Law Tribunal, Principal Bench at New Delhi vide order dated September 19, 2019 (Certified True Copy received by the Company on October 01, 2019).

After the said allotment the total paid up share capital of the Transferee Company is increased to Rs. 2,51,44,000/- divided in to 25,14,400 equity shares of Rs. 10 each.

The shares are allotted to existing Shareholders of Transferor Company 1, Transferor Company 2 and Transferor Company 3. Application will be made for listing and trading approval of the Stock Exchange(s) for the above shares subsequently.

Please treat this information as compliance under Regulation 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015, and kindly take note of the same in your Records.

Thanking you,  
Yours faithfully,

On behalf of the board  
For Grovy India Limited

  
(Pooja Jain)  
Company Secretary

