

Ref: STL / REG-30 / BSE / NSE / 2021-22 / 95

Dated: 10th January, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Dear Sir/Ma'am,

BSE Code: 541163; NSE: Sandhar

Sub: Intimation under regulation 30 of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015

This is further to our letter dated 3rd November, 2021 intimating the allotment of Equity Share in the Sandhar Amkin Industries Private Limited (“SAIPL”)

SAIPL is a JV Company established pursuant to Joint Venture (JV) Agreement dated 4th September 2017, between Sandhar Technologies Limited (“STL”) and Amkin Group Private Limited (“AGPL”).

We are pleased to further inform that STL has infused additional fund of Rs. 3,00,00,000/- (Rupees Three Crore only) in SAIPL and has been allotted 30,00,000 Equity shares of the SAIPL on Right Basis at a price of Rs. 10/- each on January 10th, 2022.

Subsequent to the above mentioned conversion, the Shareholding of STL in SAIPL stands increased as mentioned hereunder:

Sr. No.	Shareholding Pattern	% of Shareholding
1	Sandhar Technologies Limited	72.68
2	Amkin Group Private Limited	27.32

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as “Annexure A”.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sandhar Technologies Limited

Komal Malik
(Company Secretary and Compliance Officer)



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Sandhar Technologies Limited

ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 1.5 of the SEBI Circular dated September 9, 2015

S.No.	Particulars	Details								
1.	Details and reasons for Restructuring	Sandhar Amkin Industries Private Limited (SAIPL), a Joint Venture Company of Sandhar Technologies Limited (“STL”) and Amkin Group Private Limited (“AGPL”). STL has infused additional Rs. 3,00,00,000/- (Rupees Three Crore only) in SAIPL and has been allotted 30,00,000 Equity shares of face value of Rs. 10/- each on January 10 th , 2022 by SAIPL.								
2.	Quantitative and/ or qualitative effect of restructuring	Subsequent to said transaction, the Equity Shareholding of Joint Venture Partners STL and AGPL is 72.68% and 27.32% respectively.								
3.	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	Not Applicable								
4.	Brief details of change in shareholding pattern (if any) of all entities.	Shareholding Pattern								
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name of shareholder</u></th> <th style="text-align: left;"><u>Shareholding%</u></th> </tr> </thead> <tbody> <tr> <td>Sandhar Technologies Limited</td> <td>72.68</td> </tr> <tr> <td>Amkin Group Private Limited</td> <td>27.32</td> </tr> <tr> <td>Total</td> <td><u>100.00</u></td> </tr> </tbody> </table>	<u>Name of shareholder</u>	<u>Shareholding%</u>	Sandhar Technologies Limited	72.68	Amkin Group Private Limited	27.32	Total	<u>100.00</u>
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		Sandhar Technologies Limited	72.68							
Amkin Group Private Limited	27.32									
Total	<u>100.00</u>									



Sandhar Technologies Limited