

Ref: STL / REG-30 / BSE / NSE / 2020-21 / 79

Dated: 18th February, 2021

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

To,
Listing Department,
National Stock Exchange of India
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Dear Sir/Ma'am,

BSE Code: 541163; NSE: SANDHAR

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

This is further to our letters dated October 16, 2020 and November 09, 2020 intimating about the signing of a Supplementary Agreement dated October 15, 2020 to the Joint Venture (JV) Agreement dated September 04, 2017, and allotment of 50,00,000 Equity shares of face value of Rs.10/- each by Sandhar Amkin Industries Private Limited (SAIPL) to Sandhar Technologies Limited (STL).

SAIPL is a JV Company (50:50) established pursuant to JV Agreement dated September 04, 2017, between STL and Amkin Group Private Limited (AGPL).

We are pleased to further inform that STL has infused additional Rs. 2,00,00,000/- (Rupees Two Crore only) in SAIPL and has been allotted 20,00,000 Equity shares of face value of Rs.10/- each on February 17, 2021 by SAIPL.

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

Name of Shareholder	Shareholding (%)
Sandhar Technologies Limited	64.81
Amkin Group Private Limited	35.19
Total	100.00

Please note that AGPL, the JV partner is entitled to infuse required funds to retain 50:50 JV, as per the terms of above-mentioned Supplementary Agreement dated October 15, 2020.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sandhar Technologies Limited


Komal Malik
Company Secretary &
Compliance Officer

Sandhar Technologies Limited