

Zimbra

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Fwd: Clarification_SASTASUNDR

From : bmani@microsec.in

Mon, Jan 09, 2017 11:00 AM

Subject : Fwd: Clarification_SASTASUNDR**To :** Pratap Singh <p_singh@sastasundar.com>, biplabkumarmani <biplabkumarmani@gmail.com>

From: neaps@nse.co.in**To:** bmani@microsec.in**Cc:** dchenani@nse.co.in, jitenp@nse.co.in**Sent:** Thursday, January 5, 2017 8:06:36 PM**Subject:** Clarification_SASTASUNDR

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Jan 05,2017 , regarding "Sastasundar Ventures Limited has informed the Exchange that the outcome of the Meeting of the Board of Directors held on January 05, 2017: (1) The Board of Directors has approved notice of Postal Ballot .(2). The Board of Directors discussed the restructuring of the Corporate structure and has approved the Scheme of merger of: i) PRP Technologies Limited, a wholly owned subsidiary of the Company, Myjoy Tasty Food Private Limited, a wholly owned subsidiary of the Company and Myjoy Hospitality Private Limited, a wholly owned subsidiary of Myjoy Tasty Food Private Limited with the Company. ii) Sasta Sundar Shop Private Limited, a step down subsidiary of the Company with Sastasundar Healthbuddy Limited a wholly owned subsidiary of the Company. .

On basis of above you are required to clarify following -

1. Name of the entity (ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.;
2. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";
3. Area of business of the entity (ies);
4. Rationale for amalgamation/ merger;
5. In case of cash consideration amount or otherwise share entitlement/exchange ratio;
6. Brief details of change in shareholding pattern (if any) of listed entity.

Kindly note that this is system generated email, do not reply. Kindly file your reply on NEAPS to avoid further action.

Please contact on below numbers for any queries.

26598235/8236/8458
