



08/01/2019

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra(E),
Mumbai – 400 051

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

Symbol: VASCONEQ

Symbol: 533156

Subject: Intimation for Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that Company has incorporated a wholly owned subsidiary company namely “Vascon EPC Limited” on 7th January, 2019.

The details as required under SEBI(Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Sr. No	Particulars	Details
a	Name of the Target Entity, details in brief such as size, turnover	Vascon EPC Limited i) Authorised and Paid Up Capital: Rs. 100,000/- (Rupees One Lakh Only) ii) Turnover: Nil
b	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/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 Arms Length?	NA
c	Industry to which the entity being acquired belongs	Civil Construction
d	Objects and effects of Acquisition	NA
e	Brief Details of any Governmental or Regulatory Approvals required for the Acquisition	No
f	Indicative Time Period for Completion of the Acquisition	NA

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14,
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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g	Nature of Consideration- Whether Cash Consideration or Share Swap and Details of the same	NA
h	Cost of Acquisition or the price at which the shares are acquired	NA
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	Vascon EPC Limited is incorporated in India and registered with Registrar of Companies, Pune on 7 th January, 2019.

This is for your information and records please.

Thanking you,

For **Vascon Engineers Limited**

Vibhuti Dani
Company Secretary & Compliance Officer

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