



Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

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To,
Corporate Relations Department,
BSE LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001, Maharashtra

PML/BSE/CS/2018
Date: January 22, 2018

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR Regulations")

SCRIP CODE: 539113

Dear Sir,

In continuation to our intimation under Regulation 30 of SEBI LODR Regulations vide our letter No. PML/CS/BSE/2017/1084 dated 15-11-2017 regarding incorporation of PML Realtors Pvt. Ltd ("Subsidiary Company") and investment therein.

In this respect, we would like to further inform you that the said subsidiary has been incorporated and the Company i.e. Paul Merchants Ltd. is holding 97% of its total Paid up Capital. The investment has been made at face value of Rs 10/- per equity share totaling Rs 9.7 Crore.

You are requested to read the above disclosure alongwith the intimation given vide aforementioned letter.

The above is for your information and records please.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**


(HARDAM SINGH)
COMPANY SECRETARY
FCS-5046

