



ASHAPURA INTIMATES FASHION LTD.

Regd. Office : Shop No. 2, 3, 4, Pacific Plaza, Masjid Gali, Dadar (W), Mumbai - 400 028.
Tel. : 022 - 3293 1473 Telefax : 2433 1552 / 2433 1553

Warehouse : Gala No. 101 to 115, D-6, Harihar Compund, Mankoli Naka, Opp. Indian Corp.,
Dapode, Thane - Nashik Highway, Bhiwandi - 421 329.

Email : customercare@valentineloungewear.com

Ref. : To,

Date : 21st June, 2013

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code-535467

Dear Sir,

Sub: Intimation regarding Momai Apparels Private Ltd to become Subsidiary Company of the Ashapura Intimates Fashion Limited.

Ashapura Intimates Fashion Limited entered into the Share Subscription agreement with Momai Apparels Private Ltd as on 23rd January, 2013 where in it is mentioned that for the consideration money of Rs.15925000/- ,the Ashapura Intimates Fashion Ltd gets the allotment of 1592500 number of equity shares in Momai Apparels Private Limited . By virtue the said agreement, the Company will hold 51% Equity Shares of Momai Apparels Private Limited.

As on 27th May, 2013 the company get allotted 1592500 no of shares, so by virtue of this agreement Momai Apparels Private Ltd become the subsidiary company of the Ashapura Intimates Fashion Limited as Ashapura Intimates Fashion Limited Subscribed 51% of paid up capital of the Momai Apparels Private Ltd.

Please acknowledge the same and update the records.

Thanking You.

Yours Faithfully,

For ASHAPURA INTIMATES FASHION LIMITED.

S.K. Gaikwad.

Sonali K. Gaikwad
Company Secretary & Compliance officer

