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ANMOL INDIA LTD.

Web : www.anmolindia ltd.com | Android : www.google.com/DCvQ6Q

12th August, 2021

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Statement of Deviations or Variations under Regulation 32 OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) we would like to inform you that the Company had issued and allotted 10,00,000 fully paid-up equity shares of face value of Rs. 10 each for cash at a price of Rs. 52.25 per equity share (including a premium of Rs. 42.25 per equity share) aggregating to Rs. 5.22 crores on preferential basis on 23rd April, 2021. In this respect, please note that all the funds so raised, are fully utilized till date for the objects specified only and there is no variation or deviation in this regard. A statement under regulation 32 of SEBI LODR, as reviewed by the Audit Committee in its meeting held today, i.e. 12th August, 2021, is enclosed herewith.

This is for your information and records.

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715



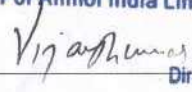
Encl: AS Above

REGD OFFICE:
IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:
Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:
1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600

Annexure A

Statement of Deviation/ Variation in utilization of funds raised						
Name of listed entity	Anmol India Limited					
Mode of Fund Raising	Preferential Issues					
Date of Raising Funds	23 rd April, 2021					
Amount Raised	Rs. 5,22,50,000/-					
Report filed for Quarter ended	30 th June, 2021					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	Not Applicable					
Is there a Deviation/ Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of contract Or objects, which was approved by the shareholders	Not Applicable					
If Yes, Date of shareholder Approval	Not Applicable					
Explanation for the Deviation/ Variation	Not Applicable					
Comments of the Audit Committee after review	Approved					
Comments of the auditors, if any	Not Applicable					
Objects for which funds have been raised and where There has been a deviation, in the following table	For funding Working capital requirements and other general corporate purposes.					
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation/ Variation for the quarter according To applicable object	Remarks if any
Same as above	NA	NA	NA	NA	NA	NA
Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fundraising document i.e. prospectus, letter of offer, etc						
For Anmol India Limited Vijay Kumar Managing Director & CFO DIN: 00574900  Director						