

**20 MICRONS<sup>®</sup>**  
**L I M I T E D**

CIN # L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara, 391760.  
Ph. # 75 748 06350 E-Mail: [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com) Website: [www.20microns.com](http://www.20microns.com)

**03<sup>rd</sup> October, 2024**

**To:**

<b>BSE LIMITED</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>MUMBAI – 400 001.</b> <b><u>SCRIP CODE : 533022</u></b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, Bandra – Kurla Complex, Bandra [East], <b>MUMBAI – 400 051.</b> <b><u>SYMBOL : 20MICRONS</u></b>
--	--

**Dear Sir/Madam,**

**Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 – Acquisition of shares in a foreign subsidiary namely 20 Micron SDN BHD**

Dear Sir/ Madam,

We would like to inform you that the Company has acquired 545454 number of shares in its Malaysian based Wholly Owned Subsidiary namely 20 Microns SDN BHD.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015, are given in Annexure to this letter.

*We request you to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.*

**Thanking you,**

**Yours faithfully**

**For 20 Microns Limited**

**[Komal Pandey]**

**Company Secretary & Compliance Officer**

**Membership No: A-37092**



CIN # L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara, 391760.  
Ph. # 75 748 06350 E-Mail: [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com) Website : [www.20microns.com](http://www.20microns.com)

### **Annexure A**

Sr. No.	Particulars	Details
1	Name of the Target Company, details in brief such as size, turnover, etc.	20 MICRONS SDN BHD LTD, a foreign subsidiary of 20 Microns Limited.  Authorized share capital: RM 1,00,000 Malaysia Currency  Size/Turnover: 12,80,658 RM as of 31 <sup>st</sup> March, 2024
2	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 "arm's length"	20 MICRONS SDN BHD LTD, a foreign subsidiary of 20 Microns Limited and therefore is the acquisition falls within the related party transactions.  The promoter/promoter group companies are interested as 20 Microns Ltd is holding 99.9% shares.  The transactions would be at arm's length.
3	Industry to which the entity being acquired belongs	The Company is primarily engaged in the businesses of investment holding and trading of calcium carbonate and producing super fine stone powder products and exporting goods.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Forward integration of minerals business and operations of the Company on the global level
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for Completion of the acquisition.	Not Applicable
7	Nature of consideration – Whether cash consideration or share swap and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired	The Company has acquired 545454 Equity shares @ RM 22 per share. Total acquisition cost is RM 1,19,99,988 approx. Rs. 24,37,71,356.23
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	99.99%
10	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.	Product/line of Business: Trading of Calcium Carbonate and producing super fine lime-stone powder products and exporting goods.  Date of Incorporation: 25 <sup>th</sup> February, 2008.  20 Microns Limited is holding 99.9% shares in 20 Microns SDN BHD Ltd. Post this acquisition, the holding would remain unchanged..

		The turnover of last 3 financial years were RM 1280658, RM 3113833 and RM 1833191 respectively. Country of Incorporation: Malaysia
--	--	---

***For 20 Microns Limited***

***[Komal Pandey]***  
***Company Secretary & Compliance Officer***  
***Membership No: A-37092***