Ador Multiproducts Limited



Date: 31sr December, 2020

To BSE Limited - CRD P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

<u>Sub:</u> Disclosure of information as per Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE-523120

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our company i.e. Ador Mutliproducts Limited has provided Inter Corporate Deposits of Rs. 3,77,50,000 to its Subsidiary Company, 1908 E-Ventures Private Limited, which has been converted into 13,48,214 Equity Shares at fair valuation of Rs. 28/- per shares in its Board meeting held on 31st Dec. 2020. Therefore, shareholding of Ador Multi Products Ltd. has been increased in its Subsidiary Company M/s. 1908 E-Ventures Private Limited from 1104615 Equity Shares (61.23% of total Share Capital) to 2452829 Equity Shares (77.81% of the total Paid up capital post conversion).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Ador Multi Products Limited

SULTIPROOF OF THE

Pinki Sharma Company Secretary & Compliance Officer