

AIL/2020-21/02

June 30, 2020

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>  <b>Scrp Code: 542752</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra</b> <b>(East), Mumbai - 400 051</b>  <b>Symbol: AFFLE</b>
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**Re: Completion of closing conditions with regard to the acquisition of Appnext Pte. Ltd.**

Dear Sir/ Madam,

Further to our letter dated June 8, 2020, we are pleased to inform that the subsidiary of the Company has today, i.e. June 30, 2020 completed the necessary closing conditions for acquisition of 66.67% shares of Appnext Pte. Ltd., and our step down subsidiary has completed the necessary closing conditions for acquisition of 100% Tech assets.

As disclosed in our letter dated June 8, 2020, the closing for the remaining 28.33% shares and 5% shares of Appnext Pte. Ltd. shall be completed within 3 years and 5 years respectively from this date.

Submitted for your information and records.

Thanking you,

**Yours Faithfully,**  
**For Affle (India) Limited**




**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Affle (India) Limited**