



SOLARA
Active Pharma Sciences

Communication Address :
Solara Active Pharma Sciences Limited
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March 8, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sirs,

Sub: Allotment of convertible warrants

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the company has passed a resolution by circulation with respect to allotment of 1,05,00,000 convertible warrants in compliance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as detailed below

S No	Name of the allottee	Number of convertible warrants allotted
1	Mr. Arun Kumar Pillai	20,00,000
2	M/s Pronomz Ventures LLP	10,00,000
3	M/s Karuna Business Solutions LLP	35,00,000
4	TPG Growth IV SF Pte. Ltd	40,00,000
	Total warrants allotted	1,05,00,000

The warrants are convertible into equivalent number of equity shares within a period of 18 months.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited


S. Murali Krishna
Company Secretary

