

# **/// KRYPTON INDUSTRIES LIMITED**

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E-mail : krypton@kryptongroup.com  
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

**September 11, 2023**

<b>To,</b> <b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 BSE Scrip Code: 523550	<b>The Calcutta Stock Exchange Limited</b> Department of Corporate Services 7, Lyons Range Kolkata- 700001
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Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a "Wholly Owned Subsidiary" Company.**

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company, has incorporated a new Wholly Owned Subsidiary in Kolkata by the name **TCB Industries Private Limited ('WOS')** on June 30, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as '**Annexure – I**'.

The aforesaid information is also being placed on the website of the Company at **[www.kryptongroup.com](http://www.kryptongroup.com)**.

**Note** Due to glitches of the MCA website, we received Certificates of Incorporation and other Incorporation related documents late hence, causing delay in intimation.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
for **Krypton Industries Limited**

**Jay Singh Bardia**  
**Managing Director**  
**DIN: 00467932**

## ANNEXURE - I

### Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<b>Krypton Industries Limited</b> , a BSE listed company (Scrip Code: 523550) has incorporated a new Wholly Owned Subsidiary in Kolkata by the name <b>TCB Industries Private Limited</b> ('WOS') on June 30, 2023. <i>Authorised Capital: 15,00,000</i> <i>Paid Share Capital: 5,00,000</i> Size/Turnover: Not applicable (yet to commence business operations)
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"	TCB Industries Private Limited is promoted by the Company and is a wholly owned subsidiary of the Company and therefore is a related party of the Company.
3.	Industry to which the entity being acquired belongs	Manufacturing, Sale and Distribution of PU Tyres and Medical Rehabilitation equipment and spare parts.
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)	Manufacturing, Sale and Distribution of PU Tyres and Medical Rehabilitation Equipments and spare parts.  The business of the WOS is in line with the main line of business of the Company.
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	Rs. 5,00,000
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	100%
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 (in brief)	Product/line of Business: Manufacturing, Sale and Distribution of PU Tyres and Medical Rehabilitation Equipments and spare parts. Date of Incorporation: June 30, 2023 History/Turnover – Not applicable TCB Industries Private Limited is incorporated in Kolkata and is yet to commence its business operations. Country of incorporation: India, Asia