



## **Atul Ltd**

Atul 396 020, Gujarat, India legal@atul.co.in | www.atul.co.in (+91 2632) 230000

November 28, 2023

The Manager

Listing Department

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Through: BSE Listing portal

Scrip code: 500027

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza" C - 1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Through: NEAPS

Symbol: ATUL

Dear Sir,

Sub: Communication to the members of the Company regarding the Buy-back of Equity shares of the Company from the Equity shareholders from the open market through stock exchange mechanism

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Communication to the shareholders of the Company regarding the Buy-back of Equity shares of the Company from the Equity shareholders from the open market through stock exchange mechanism. The Communication is being sent to the shareholders of the Company through e-mail.

Please acknowledge the receipt and inform the members of the exchange.

Thank you,

Yours faithfully

For Atul Limited

Digitally signed by LALIT LALIT PATNI PATNI Date: 2023.11.28 17:01:00

Lalit Patni

Company Secretary and

Chief Compliance Officer

Encl.: as above

CIN: L99999GJ1975PLC002859



Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India



Corporate identity number: L99999GJ1975PLC002859

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India

Phone: (+91 79) 26461294 | 26463706

E-mail: shareholders@atul.co.in | Website: <a href="www.atul.co.in">www.atul.co.in</a>
Contact person: Lalit Patni, Company Secretary and Chief Compliance Officer

## SUBJECT: BUY-BACK OF EQUITY SHARES OF THE COMPANY FROM THE EQUITY SHAREHOLDERS FROM THE OPEN MARKET THROUGH STOCK EXCHANGE MECHANISM

Dear <Name of member>, <Folio | Demat Account>

## Greetings from Atul Ltd!

The Board of Directors of the Company in the meeting held on Tuesday, November 07, 2023, approved the Buy-back of Equity Shares of the Company from the equity shareholders from the open market through stock exchange mechanism for an amount not exceeding ₹50,00,00,000/-(Rupees fifty crores only).

The Public Announcement containing details of the Buy-back is available on the website of: (a) the Company (<a href="www.atul.co.in">www.atul.co.in</a>) (b) the Manager to the Buy-back (<a href="www.vivro.net">www.vivro.net</a>) (c) BSE Limited (<a href="www.bseindia.com">www.bseindia.com</a>) (d) National Stock Exchange of India Limited (<a href="www.nseindia.com">www.nseindia.com</a>) and (f) the Securities and Exchange Board of India (<a href="www.sebi.gov.in">www.sebi.gov.in</a>)

As per the amended provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (as amended) the Buy-back is permitted through separate window of the stock exchanges only. In this regard, BSE Ltd and National Stock Exchange of India Ltd created below mentioned scrip code | ID for participation in the Buy-back by the members.

Scrip code   ID for Buy-back		
BSE: <b>544024   ATUL7</b>	NSE: <b>ATUL-BO</b>	

The shareholders who wish to tender Equity Shares in the Buy-back will have to do so through their respective stock broker ("**Seller Member**") during the Buy-back Period between 9:45 am to 3:00 pm of trading day by giving the details of Equity Shares they intend to tender under the Buy-back. The procedure for tendering Equity Shares is set out in the section titled "Procedure and Methodology for the Buy-back" of the Public Announcement.

In case of any queries, you may contact:

MANAGER TO THE BUY-BACK	COMPANY
VIVRO	atul
Vivro Financial Services Private Limited	Atul Limited
607   608 Marathon Icon, Opp. Peninsula Corporate Park, Veer Santaji Lane, Off. Ganpatrao Kadam Marg, Lower Parel,	Atul House, G I Patel Marg,
Mumbai – 400 013, Maharashtra, India	Ahmedabad - 380 014,
Tel. No.: +91 22 6666 8040   079 4040 4242	Gujarat, India.
Contact Person: Tushar Ashar   Shivam Patel	Phone: (+91 2632) 230400
Email: investors@vivro.net	Contact person: Tejas Panchal   Ankit Patadiya
Website: www.vivro.net	E-mail: shareholders@atul.co.in
SEBI Registration No.: INM000010122	Websites and the in

Website: www.atul.co.in

Note: All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Public Announcement.

Thank you,

Yours sincerely, For Atul Ltd

Lalit Patni Company Secretary and Chief Compliance Officer

Validity Period: Permanent CIN: U67120GJ1996PTC029182

## Important note:

In case you wish to update or change your e-mail address or communication address or Bank details or nomination details, please approach to your respective Depository Participant in case you hold shares in electronic form or please write to the Registrar and Transfer Agent of the Company at the below address: