

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Dse/15-16/cl30/00258

January 30, 2016

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Dy. General Manager (Listing)  
Delhi Stock Exchange Ltd.  
DSE House, 3/1, Asaf Ali Road,  
Delhi-110002**

**Re: Disclosure of events or information**

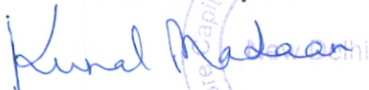
Sir/Ma'm

In pursuance of Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimating you that the company has entered into First Amendment Shareholders Agreement and First Amendment Share Purchase Agreement for amending the Arbitration Clause of the Original Shareholders Agreement and Share Purchase Agreement signed by the Company on 23<sup>rd</sup> November 2015 and 23<sup>rd</sup> February 2015 respectively; wherein by amendment the Company has shifted place of Arbitration from Singapore to New Delhi in both Agreements.

You are requested to kindly take the same on your record

Thanking you,

Yours Faithfully,  
**For Avonmore Capital & Management Services Ltd.**



**Kunal Madaan  
Company Secretary**



**Encl: a/a**