



# Combat Drugs Limited

Regd. Off: 4<sup>th</sup> Floor, Plot No. 94,  
Sagar Society, Road No.2,  
Banjara Hills, Hyderabad – 500 034  
D.L.No.TG/15/04/2016-14766 /14767

Works: 9-109/9, Plot No.112,  
Road No. 14, Gayatri Nagar,  
Bouduppall, Hyd - 500039, T.S  
CIN No.L24230TG1986PLC006781

Ph: (+91)-40-48536100  
Url: www.combatdrugs.in  
Email: info@combatdrugs.in  
GST:36AAACC8372L1ZB

20/12/2019

The Chief General Manager  
Listing Operation,  
BSE Limited, 20<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Mumbai – 400 001.

Sir,

**SUB: Outcome of the Board Meeting for Allotment of Equity Shares under Regulation 30 of SEBI(LODR) 2015.**

**Ref: Scrip Code: 524752**

It is to bring to your notice that, the Board of Combat Drugs Limited at its Board meeting on 20<sup>th</sup> December, 2019, approved the Allotment of 21,00,000 Equity Shares of face value of Rs.10/- each at a premium of Rs.30/- each (i.e; at Rs.40/including premium) for consideration other than cash to the shareholders of Decipher Software Solutions LLC (“DSSLLC”), on Preferential basis (vide swap of shares) pursuant to the acquisition of 100% stake in DSSLLC in accordance with section 62 of the Companies Act, 2013 pursuant to the Swap Arrangement and in accordance with the Chapter V of SEBI (ICDR) Regulations, 2018 to the following:

| S.No | Name of the Allottee                        | Category       | No. of shares allotted |
|------|---------------------------------------------|----------------|------------------------|
| 1    | Mr. Pavan Mantripragada<br>PAN : BSRPM5973Q | Non - promoter | 10,29,000              |
| 2    | Mrs. Janaki Yenamandra<br>PAN : BCGPY3999B  | Non - promoter | 10,71,000              |
|      | <b>Total</b>                                |                | <b>21,00,000</b>       |

Pursuant to this allotment, the paid-up capital of the Company has been increased from Rs. 8,00,00,000/- to Rs. 10,10,00,000/-.

The meeting commenced at 11am and concluded at 1245pm.

This is in compliance with Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.



**FOR COMBAT DRUGS LIMITED**

Sushant Mohan Lal

**DIRECTOR**

**DIN: 01227151**