

ENDURANCE TECHNOLOGIES LIMITED

[formerly known as Endurance Technologies Pvt. Ltd.] 2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A, Near Agha Khan Palace, Shastri Nagar, Nagar Road, Pune-411 006 (M.S.), India Tel: +91-20-26680892 / 93

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Website: www.endurancegroup.com

The Manager - Listing IN No.: L34102MH1999PLC123296 National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400051

NSE Code: ENDURANCE

BSE Code: 540153

Mumbai - 400 001

1st January, 2019

BSE Limited,

Dalal Street,

The Manager - Listing,

Phiroze Jeejeebhoy Towers,

Sub: Merger of Endurance Fondalmec S.p.A into Endurance FOA S.p.A, the

two step-down subsidiaries in Italy

Ref: Disclosure under Regulation 30(9) read with Schedule III of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ["Listing

Regulations"

Dear Sir/ Madam,

We hereby inform the merger of Endurance Fondalmec S.p.A (EF SpA) with Endurance FOA S.p.A (EFOA SpA) with effect from 1st January, 2019.

These two entities are wholly-owned subsidiaries of Endurance Overseas Srl, Italy (a subsidiary of Endurance Technologies Ltd.) and are therefore step-down subsidiaries of Endurance Technologies Ltd. This merger is aimed at simplification of the corporate structure and deriving synergies from consolidated operations.

Upon merger, EF SpA ceases to exist and the name of EFOA SpA stands changed to Endurance SpA.

The merged entity i.e. Endurance SpA will continue to carry on the following business activities:

- Manufacturing of high pressure aluminum die casting components such as engine, gearbox, transmission parts for automotive sector and machining of such components.
- Machining and assembly of other metallic components like cast iron and steel.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Endurance Technologies Limited

Sunil Lalai

Company Secretary and Vice President - Legal

