

AIL/AGM/2020-21/01 August 23, 2020

To

BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C-l, G
Dalal Street, Mumbai 400 001	Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Subject: Appeal to Shareholders to Register/Update their e-mail ids

An appeal is being issued to the shareholders of the Company through this intimation letter requesting them to register/update their e-mail ids and Permanent Account Number (PAN) with their respective Depository Participant (DPs), in order to allow the Company to send notice of forthcoming Annual General Meeting of the Company alongwith Annual Report for the Financial year 2019-2020 in electronic form.

Submitted for your kind reference and records.

Thanking you,

For Affle (India) Limited

Parmita Choudhury

Company Secretary & Compliance Officer

Encl: As above