

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is further to our letters dated July 02, 2020 and January 26, 2021, with regard to Affle International Pte. Ltd. (AINT), a wholly-owned Singapore subsidiary of the Company entering into Share Purchase Agreements for purchase and sale, respectively of minority investment of 170,263 shares (8%) in OSLabs Pte. Ltd., Singapore (Indus OS)

This is to inform you that on May 20, 2021 AINT has settled its option(s) to buy the shares of Indus OS from Affle Global Pte Ltd (promoter group company). AINT shall receive the arm's length settlement consideration of USD 4.32 million. Post this transaction, AINT does not hold any investment/rights/options related to the shares of Indus OS.

Submitted for your information and records.

Thanking you,

**Yours Faithfully,**  
**For Affle (India) Limited**



**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Affle (India) Limited**