



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

16th February, 2019

BSE Ltd.

P J Towers, Dalaal Street, Fort

Mumbai-400 001

Scrip code: 530885

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations

Dear Sir/Mam,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held today i.e. 16th day of February, 2019 at 03:00 P.M. have inter-alia considered, approved and taken on records allotment of Equity Shares and Convertible Warrants on preferential basis to the following promoter group persons, pursuant to the special resolutions passed by the members in the extra-ordinary general meeting held on 8th February, 2019, at an issue price of Rs. 2 each:

The details of allotment of aforesaid securities are as under:

SN	Name of allottees	No. of Equity Shares allotted	No. of Convertible Warrants allotted	Pre-issue Shareholding		Post-issue Shareholding		Post-issue Shareholding	
						[After allotment of equity Shares]		[After allotment of equity Shares as well as conversion of Convertible Warrants]*	
				No. of Shares	%	No. of Shares	%	No. of Shares	%
1.	Mr. Amarjit Singh Kalra	2177450	6597550	3,65,94,107	56.21	3,87,71,557	52.79	4,53,69,107	45.94
2	Mrs. Surinder Kaur Kalra	2127200	6445300	nil	Nil	21,27,200	2.90	85,72,500	8.68
3	Mrs. Jagjit Kaur Kalra	2027330	6142670	nil	nil	20,27,330	2.76	81,70,000	8.27
4	Mr. Surinder Singh Kalra	2018020	6114480	nil	nil	20,18,020	2.75	81,32,500	8.24
	Total	83,50,000	2,53,00,000	3,65,94,107	56.21	4,49,44,107	61.19	7,02,44,107	71.13

* Assuming full conversion of Convertible Warrants



You are requested to take the above on record and oblige.

The Board meeting commenced on 3:00 P.M. and concluded at 3:45 P.M.

Thanking you,

For Five Core Exim Limited

 *Kaur*
Surinder Kaur Kalra
(Managing Director)
DIN: 00177037