

CIN No. : L34102MH1999PLC123296

28th August, 2018

The Manager – Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Manager – Listing, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

BSE Code: 540153

NSE Code: ENDURANCE

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Corrigendum to Annual Report for the Financial Year 2017-18

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the corrigendum published today, 28th August, 2018, in Loksatta and Financial Express. This corrigendum is to rectify the printing error in the Annual Report of the Company for the financial year 2017-18.

Copy of the said corrigendum and updated version of the said Annual Report have been uploaded on the website of the Company <u>www.endurancegroup.com</u>.

Kindly take note of the above for wider dissemination in terms of the Listing Regulations.

Thanking you,

Yours faithfully, For **Endurance Technologies Ltd.**

Sunfi Lalai Company Secretary and Vice President – Legal

Encl.: a/a



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Date: 06.07 201

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ठरविल्या.

स्थानावर समाधान मानावे लागले.

Place: Pune Date: 27th August, 2018

मपालची हॅट्ट्रिक; शायलंडवर ५-० अशी-मात



ताची कर्णधार राणी रामपाल थायलंडच्या बचावपटूंना चकवताना.

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| रत भारतीय खेळ्यडूंनी या संघी वाया लिविल्ला, पुषांघर्षत भारताला एकझी तल नोटविता आला नाही. याव फळ्यीतील खेळाडूंनी शर्याची याव फळ्यीतील खेळाडूंनी शर्याची उत्तराघांत सुरुवातीला भारताला | | | | | | | |
| | | Date of Meeting -> Name of Directors / No. of Meeting -> | Catego | ry | 19" April, 2017 1" | 8" August, 2017 2" | |
| | a) | Ms, Aniali Seth | Non-executive, Independent | | 1 | 1 | |
| an interest allowed | b) Mr. Anurang Jain Managi c) Mr. Satrajit Ray Director | | Managing Director, Exe | Anneging Director, Executive & Promoter | | 1 | |
| | | | Director and Group Chief Financial Officer, Executive | | 1 | / | |
| | | | sport, the table in respons rojacts, be read as follows | | Italis of Company | 's direct contribution (in ₹ million) | |
| खऱ्या अयान ता. शेवटच्या | Focus Area | | | Amount spent in financial year 2017-18 | | | |
| | Vocational Training Centre | | | 10.06 | | | |
| चार [| Village Development Project | | | 45.90 | | | |
| वजय | Sevak Trust Balwad | | | 0.14 | | | |
| ारताने 🛛 🚺 | Total | | | L | 56.10 | | |
| 7 . | Report | | read in conjunction with I information as afores | aid is available | on the website | | |
| दुसऱ्या 🛛 | | | | | | | |

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मंगळवार, २८ ऑगस्ट २०१८

Sunit Lalai Company Secretary and Vice President - Legal