

**Change - Change in Corporate Information::INCREASE IN ISSUED SHARE CAPITAL OF WHOLLY-OWNED SUBSIDIARY****Issuer**

<b>Issuer/ Manager</b>	THAKRAL CORPORATION LTD
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**Announcement Details**

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	25-Sep-2017 18:00:42
<b>Status</b>	New
<b>Announcement Sub Title</b>	INCREASE IN ISSUED SHARE CAPITAL OF WHOLLY-OWNED SUBSIDIARY
<b>Announcement Reference</b>	SG170925OTHRBVEW
<b>Submitted By (Co./ Ind. Name)</b>	Anil Daryanani
<b>Designation</b>	Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to attachment.

**Place Of Incorporation**

<b>Existing</b>	<b>New</b>
Singapore	

**Registered Address**

	<b>Existing</b>	<b>New</b>
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<b>Attachments</b>	<a href="#">ThakralCorp Annmt TLPL Capital Increase 20170925.pdf</a> Total size =80K
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**THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)  
(Company Registration No. 199306606E)

**ANNOUNCEMENT**

**INCREASE IN ISSUED SHARE CAPITAL OF  
WHOLLY-OWNED SUBSIDIARY**

The Board of Directors of Thakral Corporation Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, Thakral Lifestyle Pte Ltd (“**TLPL**”) had increased its issued share capital from S\$9,607,000 to S\$11,607,000 by way of allotment of additional 2 million ordinary shares to the Company at cash consideration of S\$1.00 per share where payment is upon call by TLPL.

There is no change in the interests held by the Company in TLPL.

The increase of the issued share capital of TLPL shall be funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the financial year ending 31 December 2017.

None of the Directors or controlling shareholders of the Company have any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman

Singapore, 25 September 2017