

Ref.No. CL/ BSE

September 9, 2021

BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Company Code : 523369

**Sub: Amendment in Memorandum of Association of the Company
Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear sir,

The shareholders in the 30th Annual General Meeting (AGM) of the Company held on September ^(8th) 2021 approved substitution of the existing Capital Clause V of the Memorandum of Association of the Company as under, in view of the Sub-division of the nominal value of the equity shares in the Company from Rs.10 each to Rs.2 each:

“The authorized share capital of the company is Rs. 65,00,00,000 (Rupees Sixty Five Crore only) divided into 32,50,00,000 (Thirty-Two Crore Fifty Lakh only) equity shares of Rs. 2 (Rupees Two) each”

The change will come into effect after an amended copy of the Memorandum of Association is filed and registered with the Registrar of Companies as required u/s 13 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



(Y.D. Gupta)
**Company Secretary &
Compliance Officer**

