



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



**December 24, 2024**

To,  
The Listing Operations (CRD)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 542323**

## **UNDERTAKING FOR ISSUE OF BONUS SHARE**

The Board of Directors of the Company have fixed record date as Friday, January 3, 2025 for the purpose of Issue of one (1) bonus Equity Shares of Rs. 5/- each for every 2 (Two) existing Equity Shares of Rs. 5/- each held in the Company. We hereby undertake that the bonus shares will be credited in the Depository system latest by 12 P.M. of next working day of the record date i.e January 6, 2025 and the same will be available for trading on (BOD) Beginning of the day of January 7, 2025.

### **For KPI Green Energy Limited**

RAJVI  
UPADHYAY

Digitally signed by  
RAJVI UPADHYAY  
Date: 2024.12.24  
14:12:16 +05'30'

**Rajvi Upadhyay**  
**Company Secretary and Compliance Officer**

Reg. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar,  
Surat – 395017, Gujarat, India | NSE BSE Listed Company

Phone: +91-261-2244757, Fax: +91-261-2234757, E-mail: [info@kpgroup.co](mailto:info@kpgroup.co), Website: [www.kpigreenenergy.com](http://www.kpigreenenergy.com)



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## Annexure

SR.NO	Particulars	Details
1	Distinctive no.	From 13,12,60,404 to 19,68,90,605
2	Effective Listing date	January 7, 2024
3	Deemed date of allotment	January 6, 2024
4	No. of Bonus shares	6,56,30,202 (Six Crores Fifty-Six Lakhs Thirty Thousand Two Hundred and Two)
5	ISIN	INE542W01025

**SOLARISM**™  
*The Power of Nature*

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