

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1<sup>st</sup> Floor, G.T. Road,  
Opp. Red Cross Market, Karnal- 132001  
www.padamcotton.com, email: cspcy16@gmail.com

Date: 26.12.2024

To,  
**General Manager,**  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Ref: **Company Code No. 531395 PADAMCO**

Sub: **Submission of Documents in Relation to to Bonus Issue**

With reference to the captioned subject, We, Padam Cotton Yarns Limited is submitting the following documents:

1. Details of deemed date for allotment of 3873000 fully paid-up Bonus Equity Shares.
2. Undertaking in relation to credit of Bonus Shares and availability of the said shares for trading.
3. Annexure with the detail of Distinctive Nos. (After Bonus Allotment), Affective Listing Date, Deemed Date of Allotment, No. of Bonus shares, ISIN.

Yours faithfully,

**For and behalf of Padam Cotton Yarns Limited**



**Neeraj Chugh**  
**Company Secretary & Compliance Officer**  
M. No.: A61326

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Listing Operation,  
BSE Limited,  
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Mumbai - 400 001

Ref: **Company Code No. 531395 PADAMCO**

Sub: **Deemed Date of Allotment**

We, Padam Cotton Yarns Limited (CIN: L17112HR1994PLC033641) having registered office 196, 1<sup>st</sup> Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001, Haryana, India, declare that the deemed date for allotment of 3873000 fully paid-up Bonus Equity Shares in the ratio 1:1 i.e 1 (One) new fully paid up Equity Share having face value of Rs. 10/- each for every 1 (one) existing fully paid-up Equity Share having face value of Rs. 10/- each, shall be January 9, 2025.

Further declare that, after the allotment of Bonus Equity Shares, the paid-up share capital of the Company stands increased to Rs. 7,74,60,000/- divided into 7746000 equity shares of Rs. 10/- each.

The Bonus Equity Shares shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

Yours faithfully,  
For and behalf of Padam Cotton Yarns Limited



Neeraj Chugh  
Company Secretary & Compliance Officer  
M. No.: A61326

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**General Manager,**  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,  
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Ref: **Company Code No. 531395 PADAMCO**


Sub: **Undertaking**

We, Padam Cotton Yarns Limited (CIN: L17112HR1994PLC033641) having registered office 196, 1<sup>st</sup> Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001, Haryana, India, has fixed **Wednesday, January 08, 2025** as the '**Record Date**' for the purpose of determining the members of the Company eligible for allotment of 3873000 fully paid-up bonus equity shares in the ratio of 1:1 i.e. 1 (One) new fully paid up Equity Share having face value of Rs. 10/- each for every 1 (one) existing fully paid-up Equity Share having face value of Rs. 10/- each. ("Bonus Shares"). In connection we the above said, we do hereby undertake that:

1. The Bonus Shares shall be credited in the depository system latest by 12 P.M. of next working day of the record date (i.e. T+1 day) i.e. January 9, 2024;
2. Bonus Shares shall be available for trading on BOD (Beginning of the day) of T+2 day i.e. January 10, 2024;

Yours faithfully,

**For and behalf of Padam Cotton Yarns Limited**



**Neeraj Chugh**

**Company Secretary & Compliance Officer**

**M. No.: A61326**

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## Annexure

The following are details in relation to the allotment of 3873000 fully paid-up Bonus Equity Shares in the ratio 1:1 i.e 1 (One) new fully paid up Equity Share having face value of Rs. 10/- each for every 1 (one) existing fully paid-up Equity Share having face value of Rs. 10/- each:

1. **Distinctive Nos. (After Bonus Allotment):** 5975201 - 9848200
2. **Affective Listing Date:** 10<sup>th</sup> January, 2024
3. **Deemed Date of Allotment:** 9<sup>th</sup> January, 2024
4. **No. of Bonus shares:** 3873000
5. **ISIN:** INE448D01017

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited



Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326