

# Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,  
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com  
CIN No.: L74110GJ1993PLC019930

July 11, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Disclosure of Split / Sub-division of shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

The Board of Directors of the Company at their meeting held on 11<sup>th</sup> July, 2024 has considered and approved Split / Sub Division of Equity Shares of the Company from existing Face Value of Rs. 10/- (Rupees Ten Only) per Equity Share to 5 (Five) Equity Shares of Face Value of Rs. 2/- (Rupees Two Only) per Equity Share, subject to the approval of the Shareholders of the Company.

Please find below details pertaining to the sub-division of the equity shares as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September, 2015.

Sr. No.	Particulars	Disclosures					
1	Split Ratio	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 5 (Five) Equity Shares of the Company having Face Value of Rs. 2/- each.					
2	Rationale behind the split	To enhance the liquidity of Equity Shares and widen the shareholders base by making the Equity Shares more economical to the investors.					
3	Pre and Post share capital -						
	Particulars	Pre-sub division			Post-sub division		
		No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
	Authorised Share Capital	2,50,00,000	10/-	25,00,00,000	12,50,00,000	2/-	25,00,00,000
	Issued, Subscribed and Paid-up share capital	2,00,00,000	10/-	20,00,00,000	10,00,00,000	2/-	20,00,00,000
4	Expected time of completion	Approx. three months from the date of declaration in the Board Meeting					
5	Class of shares which are sub-divided	All Equity Shares of Face Value of Rs. 10/- each fully paid up are sub-divided into Face Value of Rs. 2/- each					

6	Number of Equity Shares pre and post split	Please refer Sr. No. 3 mentioned above.
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

Please take the above on your records.

Thanking you,

Yours faithfully,

**For Real Eco-Energy Limited**

**Dharm Swetank Patel**

**Managing Director**

**DIN: 07464810**