## 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,

Cr. No. Doutionland

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.

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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 economic to the investors.  3 Pre and Post share capital -  Particulars Pre-sub division Face Value (in Rs.) Capital (in	Sr. No. Particulars			Disclosu	Disclosures					
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 economic to the investors.  3 Pre and Post share capital -  Particulars  Pre-sub division  No. of Shares  Face Value (in Rs.)  Capital (in Rs.)  Authorised Share 2,50,00,000  Capital  Issued, Subscribed and Paid-up share capital  4 Expected time of completion  Company having Face Value of Rs. 2/- each.  To enhance the liquidity of Equity Shares and widen the share capital (in Results) and widen the share capital of the investors.  Post-sub division  Post-sub division  Ro. of Shares  Face Value (in Rs.)  Capital (in Rs.)  Authorised Share 2,50,00,0000  Capital  Issued, Subscribed 2,00,00,0000  Approx. three months from the date of declaration in the Boa Meeting	1 Split Ratio			•	Split/sub-division of 1 (One) Equity Share of the Company having					
2 Rationale behind the split  To enhance the liquidity of Equity Shares and widen the shareholders base by making the Equity Shares more economic to the investors.  3 Pre and Post share capital -  Particulars  Pre-sub division  No. of Shares  Face Value (in Rs.)  Authorised Share 2,50,00,000  Capital  Issued, Subscribed and Paid-up share capital  4 Expected time of completion  Approx. three months from the date of declaration in the Boa Meeting				Face Va	Face Value of Rs. 10/- each into 5 (Five) Equity Shares of the					
shareholders base by making the Equity Shares more economic to the investors.  3 Pre and Post share capital -  Particulars Pre-sub division Post-sub division  No. of Shares Face Value (in Rs.) Capital (in Rs.)  Authorised Share 2,50,00,000 10/- 25,00,00,000 12,50,00,000 2/- 25,00,00,000 and Paid-up share capital  4 Expected time of completion Approx. three months from the date of declaration in the Boa Meeting			Compan	Company having Face Value of Rs. 2/- each.						
Total Shares   Particulars   Post-sub division   Post-sub division   No. of Shares   Pace Value   Total Share   Capital (in Rs.)   Particular	2 Rationale behind the split			To enh	To enhance the liquidity of Equity Shares and widen the					
Particulars Pre-sub division No. of Shares Face Value (in Rs.)  Authorised Share 2,50,00,000 Capital Issued, Subscribed and Paid-up share capital  4 Expected time of completion  Post-sub division Post-sub division Capital (in Rs.) Post-sub division Post-sub division Capital (in Rs.) Post-sub division Capital (in Rs.) Post-sub division Capital (in Rs.) Capital (				sharehol	shareholders base by making the Equity Shares more economical					
Particulars  No. of Shares No. of Shares Face Value (in Rs.)  Authorised Share   2,50,00,000   10/-   25,00,00,000   12,50,00,000   2/-   25,00,00,000   10/-   20,00,00,000   10,00,00,000   2/-   2/-   2/-				to the in	to the investors.					
No. of Shares Face Value (in Rs.) Total Share Capital (in Rs.)  Authorised Share 2,50,00,000 10/- 25,00,00,000 12,50,00,000 2/- 25,00,00,000 and Paid-up share capital  4 Expected time of completion Approx. three months from the date of declaration in the Boa Meeting	3	3 Pre and Post share capital -								
Capital (in Rs.)   Capital (in Rs.)   Capital (in Rs.)   Capital (in Rs.)	Particulars		Pre-sub division		on		Post-sub division			
Authorised   Share   2,50,00,000   10/-   25,00,00,000   12,50,00,000   2/-   25,00,00,000			No. of Shares	Face Value	Total Sh	are	No. of Shares	Face Value	<b>Total</b> Share	
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 Meeting         Approx. three months from the date of declaration in the Boa Meeting				(in Rs.)	Capital	(in		(in Rs.)	Capital (in Rs.)	
Capital  Issued, Subscribed 2,00,00,000 10/- 20,00,00,000 10,00,00,000 2/- 20,00,00,000 and Paid-up share capital  4 Expected time of completion Approx. three months from the date of declaration in the Boa Meeting					Rs.)					
Issued, Subscribed 2,00,00,000 10/- 20,00,00,000 10,00,00,000 2/- 20,00,00,000 and Paid-up share capital 4 Expected time of completion Approx. three months from the date of declaration in the Boa Meeting	Authorised Share 2,50		2,50,00,000	10/-	25,00,00,00	00	12,50,00,000	2/-	25,00,00,000	
and Paid-up share capital  4 Expected time of completion Approx. three months from the date of declaration in the Boa Meeting	Capital									
capital  4 Expected time of completion Approx. three months from the date of declaration in the Boa Meeting	Issued, Subscribed 2,00,00,000		2,00,00,000	10/-	20,00,00,00	00	10,00,00,000	2/-	20,00,00,000	
4 Expected time of completion Approx. three months from the date of declaration in the Boa Meeting	and Paid-up share									
Meeting	capital									
	4 Expected time of completion			Approx.	Approx. three months from the date of declaration in the Board					
			Meeting							
Class of shares which are sub- All Equity Shares of Face Value of Rs. 10/- each fully paid up a	5	Class of shares	ub- All Equit	All Equity Shares of Face Value of Rs. 10/- each fully paid up are						
divided sub-divided into Face Value of Rs. 2/- each	divided			sub-divid	sub-divided into Face Value of Rs. 2/- each					

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

Please take the above on your records.

Thanking you,

Yours faithfully, For Real Eco-Energy Limited

Dharm Swetank Patel
Managing Director
DIN: 07464810