

Date: September 11, 2023

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
REF: COMPANY CODE NO. 521048
ISIN: INE900E01015

Dear Sir/Madam,

Subject: Reply to the BSE email dated September 09, 2023 regarding Additional Details required as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The Company has received an email dated September 09, 2023 from BSE Limited with regards to Additional Details required as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

In response to that, we hereby submit the Additional Details as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 as **Annexure A**.

We request you to take the above information on record.

For Advance Lifestyles Limited,



Shobha Gopal Jadhav
(Company Secretary)
Membership No: 59913

Annexure A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details									
1.	Types of Securities proposed to be issued Equity Shares (viz. equity shares, convertibles etc.)	Equity Shares									
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Bonus Issue									
3.	Total number of securities proposed to be Issued or the total amount for which the securities will be issued (approximately)	31,12,875 (Thirty One Lakhs Twelve Thousand Eight Hundred and Seventy Five) fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) each									
4.	Whether bonus is out of free reserves created out of profits or share premium Account	Out of free reserves									
5.	Bonus ratio	1:1									
6.	Details of share capital-pre and post bonus issue	<table border="1"> <thead> <tr> <th colspan="3">Details of share capital-pre bonus issue:</th> </tr> <tr> <th>No. of shares</th> <th>Face value</th> <th>Amount of paid up capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>31,12,875 (Thirty One Lakhs Twelve Thousand Eight Hundred</td> <td>Rs. 10/- (Rupees Ten) each</td> <td>3,11,28,750 (Rupees Three Crores Eleven Lakhs Twenty Eight Thousand Seven Hundred and Fifty Only)</td> </tr> </tbody> </table>	Details of share capital-pre bonus issue:			No. of shares	Face value	Amount of paid up capital (Rs.)	31,12,875 (Thirty One Lakhs Twelve Thousand Eight Hundred	Rs. 10/- (Rupees Ten) each	3,11,28,750 (Rupees Three Crores Eleven Lakhs Twenty Eight Thousand Seven Hundred and Fifty Only)
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ADVANCE LIFESTYLES LIMITED

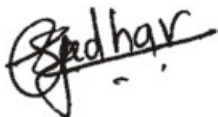
CIN: L45309MH1988PLC268437

Regd. Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph: 022-4231 9900

Website: www.advance.net.in

		and Seventy Five)								
		Details of share capital-post bonus issue:								
		<table border="1"> <thead> <tr> <th>No. of shares</th> <th>Face value</th> <th>Amount of paid up capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>62,25,750 (Sixty Two Lakhs Twenty Five Thousand Seven Hundred and Fifty)</td> <td>Rs. 10/- (Rupees Ten) each</td> <td>6,22,57,500 (Rupees Six Crores Twenty Two Lakhs Fifty Seven Thousand Five Hundred Only)</td> </tr> </tbody> </table>			No. of shares	Face value	Amount of paid up capital (Rs.)	62,25,750 (Sixty Two Lakhs Twenty Five Thousand Seven Hundred and Fifty)	Rs. 10/- (Rupees Ten) each	6,22,57,500 (Rupees Six Crores Twenty Two Lakhs Fifty Seven Thousand Five Hundred Only)
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7.	Free reserves and/ or share premium Required for implementing the bonus issue	Free Reserves of Rs. 3,11,28,750/- (Rupees Three Crores Eleven Lakhs Twenty Eight Thousand Seven Hundred and Fifty Only) is required for implementing the Bonus Issue.								
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2023, the balance of Rs. 24,89,19,452/- (Rupees Twenty Four Crores Eighty Nine Lakhs Nineteen Thousand Four Hundred and Fifty Two Only) is available for the purpose of Bonus Issue. <u>Details are mentioned below:</u> Surplus / (Deficit) in Statement of Profit and Loss : Rs. 248,919,452.00(Surplus)								
9.	Whether the aforesaid figures are audited	Yes, the figures provided at Item no. 8 above are Audited as per Financial Statements for F. Y. 31.03.2023.								
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Approval i.e. by 07th November, 2023.								

For Advance Lifestyles Limited,



Shobha Gopal Jadhav
(Company Secretary)
Membership No: 59913

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