

# SHIKHAR LEASING AND TRADING LIMITED

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Lower Parel (West), Mumbai 400013. **Email Id:** [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
**Tel. No.** 022 -30036565 | **Website:** [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in)

CIN: L51900MH1984PLC034709

Date: 25th September 2024

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sir,

## **CORRIGENDUM**

### **Sub : Update on Ratio for Issue of Bonus Shares**

The Company at its Board meeting dated 13th August 2024 had decided to issue 2,77,260 equity shares of Rs. 10/- each as fully paid as Bonus Shares to the non-Promoters members of the Company in the proportion of 3 new fully paid-up equity share of Rs 10/- (Rupees Ten) each as Bonus shares for every 1 (One) existing fully paid-up equity share of Rs 10 /- (Rupees Ten) each held by them on record date

In reference to the above, we had inadvertently stated the ratio as 1:3 instead of the correct 3:1 due to a typographical error in the heading of the bonus resolution in the notice dated 13<sup>th</sup> August, 2024 and in Explanatory statement attached to the notice of the Annual Report for FY ended on 31<sup>st</sup> March, 2024 and in the letter dated 23<sup>rd</sup> August, 2024 for Intimation of fixing Record Date for Issue of Bonus Equity Shares.

Kindly note that the ratio for issue of bonus shares should be read as 3:1 on all the documents submitted to BSE Limited and / or any other authorities.

The same is for the information of the members.

Thanking you,  
Yours Faithfully,

**CERTIFIED TRUE COPY  
FOR SHIKHAR LEASING AND TRADING LIMITED**

**VIPUL POPATLAL CHHEDA  
WHOLETIME DIRECTOR  
DIN: 00297838**