

# 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

**August 13, 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 Members of the Company at their Extra Ordinary General Meeting held on 13<sup>th</sup> August, 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/- (Rupee Two Only) per Equity Share.

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 September 9, 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	<b>Pre and Post share capital -</b>						
	<b>Particulars</b>	<b>Pre-sub division</b>			<b>Post-sub division</b>		
		<b>No. of Shares</b>	<b>Face Value (in Rs.)</b>	<b>Total Share Capital (in Rs.)</b>	<b>No. of Shares</b>	<b>Face Value (in Rs.)</b>	<b>Total Share Capital (in Rs.)</b>
	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**