



# VEERKRUPA JEWELLERS Ltd.

**Head Office:** Shop No. 7, Vrundavan Residency, Nr. Satyam School Opp. Dharmnath Prabhu 5 society, Naroda, Ahmedabad • 382330, GUJARAT.  
Mo.: 9157237631, 91731 46157

Date: May 12, 2023

To,  
The General Manager-Listing  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28" Floor, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Ref.: VEERKRUPA JEWELLERS LIMITED (SCRIP CODE- 543545)

Subject: Revised Intimation of Record Date for the purpose of Sub-division of Equity shares as well as issue of bonus shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary resolution, on May 04, 2023 and has fixed the record date on Friday, May 19, 2023 for the purpose of:

1. Sub-division of 1 equity share of Rs. 10/- each into 10 equity shares of Re. 1/- each fully paid up.
2. Issue of bonus shares in the ratio of 2:3.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

## For Veerkrupa Jewellers Limited

SHAH  
CHIRAG A

Digitally signed by SHAH CHIRAG A  
DN: cn=Shah Chirag A,  
2.5.4.20=997186231x267Aae9f56c15278031615  
c375654648916456418238076  
postalCode=382330, st=Ahmedabad,  
serialNumber=14773999646, cn=Shah Chirag A,  
serialNumber=366402620774939977201c99b  
o=Shah Chirag A, ou=Shah Chirag A,  
c=Personnel, cn=SHAH CHIRAG A,  
date=2023.05.12 18:26:42 +0530

**Mr. Chirag Arvind Shah**  
**Managing Director**  
**DIN No.: 08561827**

E-mail.: [complianceveerkrupa@gmail.com](mailto:complianceveerkrupa@gmail.com)

Website : [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com)

**Branch Office: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755**

**CIN : L36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9**

**PAN NO.: AAHCV0966G**