



6th September, 2022

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Scrip Symbol – KAARYAFSL
Series: EQ

Sub: Issue of Bonus Shares

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 6th September, 2022 has, subject to the approval of the shareholders of the Company in AGM, recommended issue of Bonus Shares to the shareholders of the company by capitalization of reserves in the ratio of 1 (One) bonus equity shares of INR 10.00 each fully paid-up for every 1 (One) existing equity shares of INR 10.00 each fully paid-up (i.e. in the ratio of 1:1) held by the shareholders as on “Record Date”.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are as per Annexure A to this letter.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Managing Director
(DIN : 00687215)

Kaarya Facilities And Services Ltd.

Unit No. 115, 1st Floor, Inspire Hub, Situated at Western Heights, JP Road, Opp. Gurudwara,
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in



Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

SL.NO	PARTICULARS	DESCRIPTION
1	Whether bonus is out of the free reserves created out of profit or share premium account	The Bonus shares will be issued out of Securities Premium and General Reserve Account of the company available as on March 31, 2022
2	Bonus Ratio	1:1 i.e. 1 (One) bonus equity shares of INR 10.00 each fully paid-up for every 1 (One) existing equity shares of INR 10.00 each fully paid-up held on "Record Date".
3	Details of share capital Pre and Post Bonus Issue	Pre-bonus issue paid-up share capital as on date 46,75,129 equity shares of INR 10.00 each aggregating to INR 4,67,51,290 Post-bonus issue paid-up share capital as on date 93,50,258 equity shares of INR 10.00 each aggregating to INR 9,35,02,580
4	Free Reserves and/or Securities Premium Account required for implementing the bonus issue	INR 6,53,00,898
5	Free Reserves and/or share premium required for capitalization and data as on which such balance is available	As on March 31, 2022 Securities Premium Account: INR 3,80,25,042 Surplus in Profit & Loss: INR 2,72,75,856
6	Whether aforesaid figures are audited	Yes. The figures at item no. 5 are audited as on March 31, 2022
7	Estimated date by which such bonus shares would be credited/dispatched	Within 2 (Two) months from the date of Board approval i.e. November 6, 2022

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