



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works :Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

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CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

January 24, 2022

To

Manager (CRD) BSE Ltd. (BSE) P.J. Towers, Dalal Street, Mumbai 400 001 Ref: Script Code- 539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code:23114
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Security ID: MUL

**Sub. : Sub-division of face value of Equity Shares of Rs.10/- into Rs.1 /- per Equity Shares.**

With reference to captioned subject and in compliance to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. Monday, January 24, 2022at 03:30 pm at Head Office of the Company situated at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, which was commenced at 03:30 P.M. and concluded at 04:40 P.M. have:

(i) Considered and approved the proposal of sub-division of face value of Equity Shares of Rs.10/- into Re. 1/- per Equity Shares as per section 61(l)(d) of the Companies Act, 2013, subject to the approval of the Shareholders of the Company.

The details required, as per SEBI Circular vide CIR/ CFD/ CMD/ 4/ 2015, dated September 09, 2015 is as under:-

Sr. No.	Particulars	Details																					
1.	Split Ratio	10:1 (For every One (1) Equity Share of Rs. 10/- each into Ten (10) Equity Shares of Re. 1 /- each)																					
2.	Rationale behind the Split	To improve the liquidity of Equity Shares with higher floating stocks and to make the Equity Shares more affordable to the investors.																					
3.	Pre & Post Equity share Capital Structure (including Capital & No. of Shares)*																						
	<table border="1"><thead><tr><th>Type of Capital</th><th>Pre No. of Shares</th><th>Face Value (In Rs.)</th><th>Share Capital (In Rs.)</th><th>Post No. of Shares</th><th>Face Value (In Rs.)</th><th>Share Capital (In Rs.)</th></tr></thead><tbody><tr><td>Authorised Equity Share Capital</td><td>3,00,00,000</td><td>10</td><td>30,00,00,000</td><td>30,00,00,000</td><td>1</td><td>30,00,00,000</td></tr><tr><td>Issued, subscribed and Paid Up Capital</td><td>1,33,20,000</td><td>10</td><td>13,32,00,000</td><td>13,32,00,000</td><td>1</td><td>13,32,00,000</td></tr></tbody></table>	Type of Capital	Pre No. of Shares	Face Value (In Rs.)	Share Capital (In Rs.)	Post No. of Shares	Face Value (In Rs.)	Share Capital (In Rs.)	Authorised Equity Share Capital	3,00,00,000	10	30,00,00,000	30,00,00,000	1	30,00,00,000	Issued, subscribed and Paid Up Capital	1,33,20,000	10	13,32,00,000	13,32,00,000	1	13,32,00,000	
Type of Capital	Pre No. of Shares	Face Value (In Rs.)	Share Capital (In Rs.)	Post No. of Shares	Face Value (In Rs.)	Share Capital (In Rs.)																	
Authorised Equity Share Capital	3,00,00,000	10	30,00,00,000	30,00,00,000	1	30,00,00,000																	
Issued, subscribed and Paid Up Capital	1,33,20,000	10	13,32,00,000	13,32,00,000	1	13,32,00,000																	
4.	Expected Time of Completion	On or before Three Months from the date of Notice of Postal Ballot. (January 24, 2022)																					
5.	Class of Shares which are sub-divided	Equity Shares: Subdivision of Equity Shares of the Company from the existing F.V. of Rs. 10/- each to F.V. of Re. 1/- each																					
6.	Number of Shares of each class pre and post	<b>Pre-Split Equity Shares:*</b>																					

		<b>Authorised-3,00,00,000 Equity Shares</b> <b>Issued and Paid up / Subscribed-</b> <b>1,33,20,000 Equity Shares</b>  <b>Post-Spilt Equity Shares:</b> <b>Authorised-30,00,00,000 Equity Shares</b> <b>Issued and Paid up / Subscribed-</b> <b>13,32,00,000 Equity Shares</b>
7.	Number Shareholders who did not get any shares in consolidation and pre consolidation shareholding	N.A.

*\*we have not considered the proposed increase in Authorised share capital to give above disclosures.*

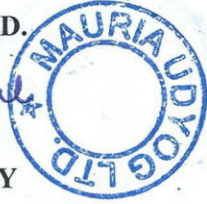
Kindly take the same on records.

Thanking you,

Yours faithfully,

for MAURIA UDYOG LTD.

Divya Agarwal  
(Divya Agarwal)  
COMPANY SECRETARY



Encl: as above

**Head Office:** 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116

**Regd. Office :**Room No.107, 1<sup>st</sup> Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

**Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS**

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