



ASHIRWAD



C A P I T A L L I M I T E D

June 20, 2023

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400001.

Scrip Code: 512247

Sub: Revised Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares.

Dear Sir/Madam,

Please refer to the disclosure made under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 made by the Company today (June 20, 2023) which had inadvertently mentioned the incorrect number of Bonus shares allotted and hence we are revising the disclosure as follows:

This is to inform the Exchange pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held today, allotted 1,99,67,550 Equity Shares of Rs. 1/- each as fully paid-up Bonus Equity Shares, in the proportion of One (01) Equity share of Rs. 1/- each for every Two (02) existing Equity Shares of Rs. 1/- each, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on Monday, June 19, 2023, i.e., record date fixed for this purpose.

In accordance with Regulation 294(6) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018; 32,450 bonus equity shares held in physical form are kept in abeyance by the Company.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 4,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 1/- each to Rs. 5,99,67,550/- divided into 5,99,67,550 Equity Shares of Rs. 1/- each.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:15 P.M.

Kindly update the same in your record.

Thanking You,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR

MANAGING DIRECTOR

DIN: 00164182