



**M Lakhamshi
Industries Limited**

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.

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Email: info@m.lakhamshi.com | www.m.lakhamshi.com

CIN : L51900MH1985PLC034994

Government Recognised Export House

To,

Date: 09.01.2024

The Manager Department of Corporate Service, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai-400001	Scrip code: 512153 Symbol: MLINDLTD
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares of the Company.

Dear Sir/Madam,

We wish to inform you that Board of Directors of M Lakhamshi Industries Limited ("the Company") in its Board Meeting held on January 09, 2024 have allotted 29687 Equity shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company other than promoters and promoter group(s) as on record date January 06, 2024 in the ratio of 01:50 i.e. 01 (One) fully paid Equity Shares for every 50 (Fifty) Equity Shares held in order to comply with the minimum public shareholding requirement (MPS).

Further, pursuant to such issue 03 Equity shares has arose in fraction which has been ignored and no certificate, coupon or cash shall be issued for such fraction and shall be round off to the lower integer.

Post the above allotment and adjustment of fractional shares, the paid-up Equity Share capital of the Company would stand at Rs 59,656,870 /- consisting of 5,96,56,87 equity shares of Rs. 10/-each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 10:45 A.M.

You are requested to take the above on your records and acknowledge the same.

**Thanking you,
Yours Faithfully**

**For & on behalf of
M Lakhamshi Industries Limited**

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285
Date: 09/01/2024**