

# ASHNISHA INDUSTRIES LIMITED

May 25, 2022

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

**Security ID: ASHNI**  
**Security Code: 541702**

Dear Sir/Madam,

**Sub: Disclosure of Split / Sub-division of shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

The Shareholders of the Company at their meeting held on 25<sup>th</sup> May, 2022 has considered and approved Split / Sub Division of Equity Shares of the Company from existing Face Value of Rs. 10/- (Rupees Ten Only) per Equity Share to 10 (Ten) Equity Shares of Face Value of Rs. 1/- (Rupee One Only) per Equity Share.

Please find below details pertaining to the sub-division of the equity shares as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September, 2015.

Sr. No.	Particulars	Disclosures					
1	Split Ratio	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of the Company having Face Value of Rs. 1/- each.					
2	Rationale behind the split	To enhance the liquidity of Equity Shares and widen the shareholders base by making the Equity Shares more economical to the investors.					
3	<b>Pre and Post share capital -</b>						
Particulars	Pre-sub division			Post-sub division			
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	



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Authorised Share Capital	30,70,000	10/-	3,07,00,000	3,07,00,000	1/-	3,07,00,000
Issued, Subscribed and Paid-up share capital	30,18,764	10/-	3,01,87,640	3,01,87,640	1/-	3,01,87,640
4	Expected time of completion		Approx. three months from the date of declaration in the Board Meeting			
5	Class of shares which are sub-divided		All Equity Shares of Face Value of Rs. 10/- each fully paid up are sub-divided into Face Value of Rs. 1/- each			
6	Number of Equity Shares pre and post split		Please refer Sr. No. 3 mentioned above.			
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding		Not Applicable			

Please take the above on your records.

Thanking you,

Yours faithfully,

**For Ashnisha Industries Limited**

*Shalin A Shah*

**Shalin A. Shah**

**Director**

**DIN: 00297447**

