

# Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422005.  
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.  
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,  
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



**Date: 21.08.2021**

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001.	To, The Listing Compliance, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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**NSE SYMBOL: KARDAs**  
**BSE Scrip Code: 541161**

**Subject: Update on allotment of Bonus shares**

Dear Sir,

The members of the company approved the issue of the Bonus shares in the Annual General Meeting held on August 7, 2021.

Further the record date for the same was August 13, 2021 and board of directors in their meeting held on August 17, 2021 approved the allotment of Bonus shares to the eligible shareholder in the ratio of 4:1.

Company is in the process of getting listing approval for the said shares. Once company gets the approval, shares would be credited in the respective demat accounts of the shareholders.

Kindly take the same on your record.

Thanking You.

Yours truly,  
For **Karda Constructions Limited**



**Mayura Marathe**  
**Company Secretary**  
**Mem No: ACS44678**