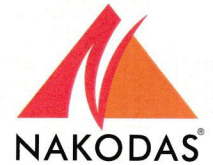


NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
 CIN Number : L15510MH2013PLC249458

+91 712 2778824 info@nakodas.com
 +91 712 2721555 www.nakodas.com



To,
Bombay Stock Exchange Limited (BSE Ltd)
 Listing / Compliance Department,
 Phiroze jeejeebhoy Towers,
 Dalal Street, Mumbai – 400001

Date: - 21.01.2021

BSE Scrip Code:-541418

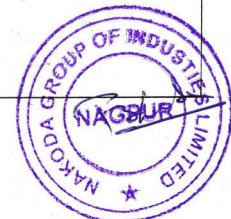
Sub: - Intimation regarding Approval of Bonus equity shares.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of directors of the company in their meeting held on 21.01.2021 at the registered office of the company has approved the issuance of Bonus equity Shares of the company in the ratio of 5:8 i.e. 5 (Five) new Bonus Equity Shares of Rs. 10/- each for every 8 (Eight) existing equity shares of Rs. 10/- each held by the members of the company.

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

Sr.No.	Particulars	Details
1.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shall be paid out of Share Premium Accounts.
2.	Bonus Ratio	5:8 i.e. 5 new bonus equity shares of face value of Rs. 10/- each for the 8 existing equity shares of face value of Rs. 10/- each held by the shareholders of the company.
3.	Details of share capital - pre and post bonus issue.	The Pre - bonus paid up equity share capital is Rs. 6,85,20,000/- (Rupees Six Crores Eighty Five Lakhs Twenty Thousand only) divided into 68,52,000 (Sixty Eight Lakhs Fifty Two Thousand) equity shares of Rs. 10/- (Rupees Ten only) each. The Post bonus paid up equity share capital is expected to be around Rs. 11,13,45,000/- (Rupees Eleven Crores Thirteen Lakhs Forty Five Thousand only) divided into 1,11,34,500 (One Crores Eleven Lakhs Thirty Four Thousand and Five Hundred) equity shares of Rs. 10/- (Rupees Ten only).
4.	free reserves and/ or share premium required for implementing the bonus issue.	Share Premium Accounts

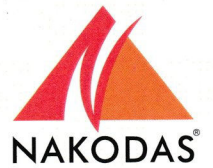


NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



5.	free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	Share Premium of Rs. 4, 63, 00,000/- as on 31 st March, 2020.
6.	whether the aforesaid figures are audited	Yes
7.	estimated date by which such bonus shares would be credited/dispatched	The Bonus Shares will be credited / dispatched within 2 Months from the date of Board's Approval.
8.	Increase in Authorized Capital	Board has approved to increase the Authorised share capital of the company from the present 8,00,00,000/- (Rupees Eight Crores only) divided into 80,00,000 (Eighty Lakhs) Equity Shares having face value of Rs. 10/- each share to 12,00,00,000/- (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crores Twenty Lakhs only) Equity Shares having face value of Rs. 10/- each share.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Yours truly,

For Nakoda Group of Industries Limited



Pratul Wate
Company Secretary & Compliance Officer
(Membership No.:- A49131)