

Date: September 19, 2019.

To,

The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Security Code No.:- 520141 Scrip ID- SIBARAUT

Kind Attention:- Listing Department/ Department of Corporate Affairs.

Subject :- Allotment of 9,25,000 Equity Shares of face Value Rs. 10/- each upon conversion of convertible warrants allotted on preferential basis to Promoter and Non-Promoter Category of the Company.

Ref :- Intimation of Board Meeting Dated September 28, 2019 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform that the convertible warrant holders including Promoter and Non-Promoter Category to whom the warrants were issued on March 28, 2018 and April 4, 2018 respectively on preferential basis. Our warrant holders intend to exercise their rights of conversion of warrant into equity shares. Consequently, the Board of Directors meeting will be held on September 28, 2019 to issue and allot 9,25,000 Equity shares face value of Rs. 10/-each (with a premium of Rs.10/- per equity share) to the said warrant holders, as per the details given below:-

Name of the Allottees	Promoter / Non Promoter	Balance Number of Warrants for conversion into Equity Shares before this Board Meeting for allotment.	Number of equity shares allotted upon conversion of Warrants.
P. Veerananarayana	Promoter	1,75,000	1,75,000
P. Madhu Pratap & P. Ravichandra (Jointly)	Promoter	5,35,000	5,35,000
P Sugunamma	Promoter	90,000	90,000
Shreeratan Bagry	Non- Promoter	1,25,000	1,25,000
Total		9,25,000	9,25,000



SIBAR

AUTOPARTS LIMITED



ISO 9001 : 2008

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Consequent to the aforesaid allotment of equity shares, the paid-up Equity Share Capital of the Company shall increase to Rs.16,52,51,000/- comprising 1,65,25,100 Equity Shares of Rs.10/ - each fully paid up.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, shall remain closed from 20.09.2019 till the expiry of 48 hours from the conclusion of the board meeting (both days inclusive) for dealing in the securities of the Company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the Company during the aforesaid period.

Kindly take above on yours records and acknowledge receipt of the same.

Thanking You.

Yours Truly,

For Sibar Auto Parts Limited

A handwritten signature in blue ink, appearing to be 'P. Ravichandra', written over a horizontal line.

(P. Ravichandra)

Whole-Time Director

DIN: 00627413

