



MAFATLAL INDUSTRIES LIMITED

January 13, 2022

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road,  
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com  
Tel. : 079 26444404-06 Fax : 079 26444403  
Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17H10GJ1913PLC000035 Website : www.mafatlals.com

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

BSE Code: 500264

**Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

**Re: Vrata Tech Solutions Private Limited (VTS)**

This is to inform you that the Board of Directors of the Company has at their meeting held today consented to the proposal of Vrata Tech Solutions Private Limited (VTS) which is a wholly owned subsidiary of the Company, for the preferential allotment by way of private placement of 128,572 equity shares of VTS of Rs.10/- each at an issue price of Rs.82.66/- per share (with a premium of Rs.72.66/- per share) in favour of Shrija Trust, a private family Trust of one of the promoters of the Company.

Presently, Mr. Hrishikesh A Mafatlal and Mr. Priyavrata H Mafatlal, the directors and promoters of the Company, are the trustees of the said Trust.

The present paid up capital structure of VTS as follows :

4,50,000 equity shares of Rs.10/- each issued at Rs.10/- each.

It may be noted that by virtue of the preferential issue and allotment of VTS when made, VTS will cease to be a wholly owned subsidiary but continue to be a subsidiary of the Company.

Kindly, take the same on record.

Thanking you,

Yours faithfully,  
For Mafatlal Industries Limited

  
Ashish A. Karanji  
Company Secretary



ARVIND MAFATLAL GROUP  
The ethics of excellence