

**K.P. ENERGY LIMITED**  
CIN: L40100GJ2010PLC059169

KPEL/BSE-MAT/BS/FEB/2024/464

February 2, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 539686**

**Sub.: Alteration of Capital Clause of Memorandum of Association**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and as per the Scrutinizer's Report dated February 2, 2024, this is to inform you that the Shareholders of the Company on February 2, 2024, have approved the issue of bonus equity shares in the proportion of 2:1 i.e. 2 (Two) new fully paid-up equity share of Rs. 5/- (Rupees Five) each for every 1 (One) existing fully paid-up equity shares of Rs. 5/- (Rupees Five) and consequential alteration in Capital Clause of the Memorandum of Association (“MoA”) of the Company.

Accordingly, the Capital Clause of MoA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	The Authorised Share Capital of the Company is Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lacs Only), divided into 2,50,00,000 (Two Crore Fifty Lacs) Equity Shares of Rs. 5/- (Rupees Five Only) each.	The Authorised Share Capital of the Company is Rs. 35,00,00,000 /- (Rupees Thirty-Five Crores Only), divided into 7,00,00,000 (Seven Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each.

The certified copy of the amended page of MoA is attached for your information and records.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

**Karmit Sheth**  
Company Secretary and Compliance Officer

Encl.a/a

**Reg. Office:**

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,  
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

**BSE** Listed Company

to make payments towards insurance and to form and contribute to provident and benefit funds, or to such persons.

44. To indemnify members, officers, directors, agents and employees of the Company against proceedings, cost, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company or any loss, damage or misfortune whatsoever which shall happen in the execution of the duties of their offices or in relation thereto.
  45. To establish agencies in India and elsewhere for sale and purchase to regulate and discontinue the same subject to law in force.
  46. Subject to the provisions of the Act, the company shall have power to borrow any sum or sums of money either by way of short/long term loans for the purpose of the company and whether with or without any security or by such other terms and conditions and from such person or persons, firms, bank or any financial, industrial, institutions or any government or semi-government corporation as the company may deem fit.
- IV. The Liability of the members is limited this liability is limited to the amount unpaid, if any, on the shares held by them.
- \*\*V. The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty-Five Crores Only) divided into 7,00,00,000 (Seven Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each.

CERTIFIED TRUE COPY

**For, K.P. Energy Limited**

**Karmit Sheth**  
**Company Secretary and Compliance Officer**

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- \*\* **Authorised share capital of the Company increased from Rs. 1,50,00,000 to Rs. 5,00,00,000 amended vide EGM dated 10/04/2015.**
- \*\* **Authorised share capital of the Company increased from Rs. 5,00,00,000 to Rs. 10,50,00,000 amended vide EGM dated 25/02/2017.**
- \*\* **Authorised share capital of the Company increased from Rs. 10,50,00,000 to Rs. 10,60,00,000 amended vide AGM dated 23/09/2017.**
- \*\* **Authorised share capital of the Company increased from Rs. 10,60,00,000 to Rs. 12,50,00,000 amended vide Postal Ballot dated 23/04/2018.**
- \*\* **Authorised share capital of the Company has been altered vide ordinary resolution passed by the members through postal ballot dated 06/02/2023.**
- \*\* **Authorised share capital of the Company increased from Rs. 12,50,00,000/- to Rs. 35,00,00,000/- vide ordinary resolution passed by the members through postal ballot dated 02/02/2024.**