



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

Date: March 21, 2022

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506642

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Resolution passed on March 21, 2022 by Finance and Admin Committee Meeting

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Finance and Admin Committee of the Company has passed a resolution on March 21, 2022 for allotment of **9,78,091** Share Warrants having face value of Re.1/- each at a premium of Rs. 152.36 per warrant each convertible into one Equity Share of Re. 1/- each of the Company on preferential basis against the subscription money received (consideration of 25% against each warrant price) and allotted to one of the allottee, details of whom are mentioned below in the table, on the terms and conditions set out in offer letter (PAS - 4) issued to the allottee and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the applicable provisions of the Companies Act, 2013. The Company is anticipating subscriptions during the tenure of open offer from the other allottees as well, details of which were given in resolution duly approved by the shareholders.



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Sr. No	Name of the Allottees	No. of Share Warrants Allotted	Consideration Received (In Rs.)
1.	Jeevan Patwa	9,78,091	3,75,00,009
	TOTAL	9,78,091	3,75,00,009

Request you to take the above on record.

Thanking you

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757