

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Dated: 08.09.2021

BSE LIMITED
P J TOWERS
DALAL STREET
FORT, MUMBAI – 400001

Dear Sir / Madam,

SUB: ALLOTMENT OF 1,34,00,000 (ONE CRORE THIRTY FOUR LAKHS) EQUITY SHARES OF RS.2/- (RUPEES TWO EACH) UPON PARTIAL CONVERSION OF THE CONVERTIBLE WARRANTS AS EARLIER ISSUED AND ALLOTTED ON PREFERENTIAL BASIS TO PROMOTER AND NON PROMOTERS UNDER THE PROVISIONS OF SEBI ICDR REGULATIONS 2018 READ WITH APPLICABLE PROVISIONS OF COMPANIES ACT 2013 AND RULES MADE THEREUNDER

REF: INTIMATION UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

ISIN: INE373T01039

SCRIP CODE: 539607

This is to inform you that the convertible warrant holders, to whom the warrants were allotted on 19th Day of July, 2021 on preferential basis, have exercised their rights for conversion and applied for conversion of warrants in to Equity Shares. Consequently, the Board of Directors in their meeting held today has made the allotment of 1,34,00,000 (One Crore Thirty Four Lakhs) Equity Shares of Face Value Rs.2/-(Rupees Two only) each, to the said convertible warrant holders as per the details given below

S.No	Name of the Allottee / Equity Shareholder	No. of Warrants allotted on 19 th July, 2021	No. Warrants converted in to Equity Shares	No. of Equity Shares Allotted up on Conversion of warrants
1	Duranta Power Projects Private Limited	50,00,000	42,00,000	42,00,000
2	Supraja Business Consultants Private Limited	1,10,00,000	92,00,000	92,00,000
3	Newton Power Pvt Ltd	50,00,000	NOT APPLIED	NOT APPLIED
	TOTAL	2,10,00,000	1,34,00,000	1,34,00,000

Upon allotment of these Equity Shares, the paid up capital of the Company has increased to Rs.7,46,01,600/-(Rupees Seven Crores Forty Six Lakhs One Thousand and Six Hundred Only) comprising of 3,73,00,800 (Three Crores Seventy Three Lakhs and Eight Hundred Only) of Face Value of Rs2/-(Rupees Two only) each.

Subsequent to this allotment the shareholding of the Promoter is 46.92 %.

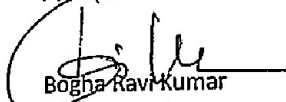
The Board meeting started at 12.30 PM and concluded at 2:05 PM

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the SEBI Listing Regulations 2015.

Thanking you,

Yours Faithfully

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


Bogha Ravi Kumar
Managing Director
(DIN: 01395934)



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