

31st March, 2022

To
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub.: Outcome of Board Meeting -- Allotment of 21,24,402 Equity Shares pursuant to conversion of one convertible Warrant on preferential basis.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of Special Resolution passed by the members of the Company at their Annual General Meeting held on Thursday, September 30, 2021 and in accordance with In-principle approvals granted by the BSE Limited and the National Stock Exchange of India Limited, the Board in its meeting held today i.e. on 'March 31, 2022 has allotted 21,24,402 Equity Shares of Face Value of Rs. 10/- each at a premium of Rs. 9/- per equity share to promoter and Promoter group and other than promoter and promoter group on preferential issue basis upon conversion of 21,24,402 convertible warrants to the following person.

Sr. No	Name of Warrant Holder	Category	No of Equity Share allotted upon conversion of warrants on March 31, 2022
1.	Mr. Brijgopal Bang	Promoter	7,50,000
2.	Ms. Akshita Bang	Promoter	1,34,000
3.	Mr. Vedant Bang	Promoter	1,65,000
4.	Mr. Boob Anirudh	Non-Promoter	87,719
5.	Mrs. Latha Boob	Non-Promoter	87,719
6.	Mr. Paruchuru Lalitha Kumar	Non-Promoter	50,000
7.	Mr. Paruchuru Satish Kumar	Non-Promoter	50,000
8.	Mr. Radheshyam Rathi	Non-Promoter	6,00,000
9.	Mrs. Kiran Sarada	Non-Promoter	49,964
10.	Mr. Krunal Ketan Shah	Non-Promoter	50,000
11.	Mr. Jaydas Dighe	Non-Promoter	50,000
12.	Mr. Brijpaldas Maheshwari	Non-Promoter	50,000
	Total		21,24,402

These Equity Shares rank pari passu with the existing Equity Shares of the Company in all respects. The Equity Shares will be locked in for a period of 18 months from the date of trading approval in terms of Regulation 167 of SEBI (ICDR) Regulations, 2018. The Company is in the process of applying for listing of the above Shares on the BSE Limited and the National Stock Exchange of India Limited to complete the rest of the issue formalities.

The details of Company's Equity Share Capital before and after the issue of 21,24,402 Equity Shares as aforesaid are given below:

Particulars	No of shares	Face Value(Rs)	Total Capital
Existing Equity shares	33,90,000	10/- each	3,39,00,000
No of equity shares issued upon conversion of one convertible warrants	21,24,402	10/- each	2,12,44,020
After the issue of Equity Shares upon conversion of one convertible warrant	55,14,402	10/- each	5,51,44,020

The Board Meeting Commenced at 4.30 pm and concluded at 5.00 pm.

This is for your kind information and records please.

Thanking you,
Yours faithfully,
For Thomas Scott (India) Limited


Brijgopal Balam Bang
Managing Director
DIN: 00112203

