

MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India) Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327 E-mail : contact@mahaseam.com Website : www.jindal.com CIN No: L99999MH1988PLC080545 CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

**E-Communication** 

MSL/SEC/SE/2022-23

5<sup>th</sup> December, 2022

**BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001 National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex Bandra (E), Mumbai-400051

Stock Code: 500265

## Scrip Code: MAHSEAMLES

## Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares

Dear Sir/Madam,

This is further to our letter dated 17<sup>th</sup> October, 2022, informing you regarding recommendation of the Board of Directors for issue of bonus equity shares in the ratio of 1 (one) bonus equity share against 1 (one) existing equity share and letter dated 20<sup>th</sup> November, 2022, regarding approval of the shareholders for issue of aforesaid bonus shares by way of an Special Resolution via Postal Ballot.

The Board of Directors of the Company on 5<sup>th</sup> December, 2022 has approved and allotted 6,69,99,626 (Six Crore Sixty Nine Lakhs Ninety Nine Thousand Six Hundred Twenty Six) Equity Shares of face value of Rs. 5/- (Rupee Five) each aggregating to Rs. 33,49,98,130 (Rupees Thirty Three Crore Forty Nine Lakhs Ninety Eight Thousand One Hundred Thirty only) as fully paid-up bonus equity shares.

Consequently, the Paid-up Equity Share Capital of the Company stands increased from Rs. 33,49,98,130 divided into 6,69,99,626 Equity Shares of Rs. 5/- each to Rs. 66,99,96,260 divided into 13,39,99,252 Equity Shares of Rs. 5/- each.

The above is submitted pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully, For Maharashtra Seamless Limited

Ram Ji Nigam Company Secretary



REGD. OFF. & WORKSPipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)<br/>Phone : 02194-238511, 238512, 238567, 238569 \* Fax : 02194-238513MUMBAI OFFICE402, Sarjan Plazo, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018<br/>Phones : 022-2490 2570 /72 /74 \* Fax : 022-2492 5473HEAD OFFICE5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in<br/>Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020<br/>Phone : 033-2455 9982, 2454 0053, 2454 0053 - 2474 2290 E-mail : msl@cal.vsnl.net.inCHENNAI OFFICE3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017<br/>Phone : 044-2434 2231\* Fax : 044-2434 7990