

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

5th 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 17th 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 20th 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 5th 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



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