



# ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

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Website : www.atamvalves.in

To,

Listing Department

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

**Sub: Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting for Allotment of Bonus Equity Shares**

**Scrip Name/ ISIN: ATAM/INE09KD01013**

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e.29.10.2022 have allotted 52,74,000 Bonus Equity Shares of Face Value of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the ratio of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) existing fully paid up Equity Share of Rs. 10/- each, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on 24.10.2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity share capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital – Before Bonus Issue and allotment	52,74,000	Rs. 10/- each	5,27,40,000
Paid up Equity Share Capital – After Bonus Issue and allotment	1,05,48,000	Rs. 10/- each	10,54,80,000

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:45 P.M.

The aforesaid information will also be disseminated on the website of the Company i.e.

<https://www.atamvalves.in/>

You are requested to take the above on records.

Thanking you,

Yours faithfully

For **Atam Valves Limited****Date: 29.10.2022****Natisha Choudhary****Place: Jalandhar****Company Secretary & Compliance Officer****Membership No.:39201**