

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Date:5<sup>th</sup>March, 2019.

To,

The Manager  
Listing Department  
Bombay Stock Exchange  
P.J Towers, Dalal Street, Fort,  
Mumbai- 400 001.

Security Code No.:- 520141 Scrip ID- SIBARAUT

Kind Attention:- Listing Department/ Department of Corporate Affairs.

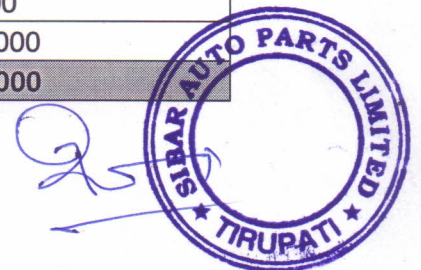
**Subject :- Allotment of 9,25,000 Equity Shares of face Value Rs. 10/- each upon conversion of convertible warrants allotted on preferential basis to Promoter and Non-Promoter Category of the Company.**

**Ref :- Intimation of Board Meeting Dated 21<sup>st</sup>March, 2019 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform that the convertible warrant holders (Including Promoter and Non-Promoter Category), to whom the warrants were issued on 28<sup>th</sup> February, 2018 on preferential basis, have partially exercised their rights to convert warrants into equity shares. Consequently, the Board of Directors of the Company at their meeting held on 21<sup>st</sup> March, 2019 will allot 9,25,000 Equity shares of the face value of Rs.10/-each (with a premium of Rs. 10/- per equity share) to the said warrant holders, as per the details given below:-

Name of the Allottees	Promoter / Non Promoter	Total number of warrants issued on 28 <sup>th</sup> February, 2018.	Number of equity shares allotted upon conversion of warrants.
P. Veerananarayana	Promoter	3,50,000	1,75,000
P. Madhu Pratap & P. Ravichandra (Jointly)	Promoter	10,70,000	5,35,000
P Sugunamma	Promoter	1,80,000	90,000
Shreeratan Bagry	Non-Promoter	2,50,000	1,25,000
<b>Total</b>		<b>18,50,000</b>	<b>9,25,000</b>



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Consequent to the aforesaid allotment of equity shares, the paid up Equity Share Capital of the Company stands increased at Rs.15,60,01,000 comprising 1,56,00,100 Equity Shares of Rs.10/- each.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, shall remain closed from 15.03.2019 to 21.03.2019 (both days inclusive) and shall be reopen on 22.03.2019 for dealing in the securities of the Company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the Company during the aforesaid period.

Kindly take above in yours records and acknowledge receipt of the same.

Thanking You.

Your Faithfully,  
For Sibar Auto Parts Limited



(P. Ravichandra)  
Technical Director  
DIN NO.00627413

