



ISO 9001:2008 REGISTERED FIRM

**SANRHEA**  
TECHNICAL TEXTILES LIMITED

Date: 08.10.2018

To,  
**BSE limited**  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai - 400001.  
**Security Code : 514280**

Dear Sir/Madam

**Subject :** Intimation of Allotment of Equity Shares upon conversion of Warrants

The Board of Directors of the Company at its meeting held on October 8, 2018, inter alia, have approved the conversion of 4,41,000 warrants into 4,41,000 Equity Shares of Rs.10/- each out of total 7,90,000 warrants allotted on November 24, 2017 on preferential allotment basis to the promoter group. Pursuant to exercise of their rights of conversion of warrants into equity shares and accordingly the Board of Directors have allotted 4,41,000 equity shares at Rs. 15/- each (including Rs. 5/- premium) on account of conversion.

Due to allotment the paid up equity share capital of the Company is increased to Rs. 3,79,00,000/- comprising of 37,90,000 equity shares of Rs. 10/- each. Subsequent to this allotment, the shareholding of the Promoter and Promoter Group has increased to 62.12% of the enhanced paid up equity share capital of the Company. Details of Allottees are given below:

Sr. No.	Name of Allottees	Category	No. of shares
1	Mahendra Credit And Investment Co Pvt. Ltd.	Promoter Group	4,41,000
<b>Total</b>			<b>4,41,000</b>

Kindly take the same on your record.

Yours Faithfully

**For, Sanrhea Technical Textiles Limited**

**Dharmesh Patel**  
(Company Secretary)



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**CIN :** L17110GJ1983PLC006309