

April 28, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure of Split / Sub-division of shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

The Board of Directors of the Company at their meeting held on 28th April, 2022 has considered and approved Split / Sub Division of Equity Shares of the Company from existing Face Value of Rs. 10/- (Rupees Ten Only) per Equity Share to 10 (Ten) Equity Shares of Face Value of Rs. 1/- (Rupee One Only) per Equity Share, subject to the approval of the Shareholders of the Company.

Please find below details pertaining to the sub-division of the equity shares as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September, 2015.

Sr. No.	Particulars	Disclosures				
1	Split Ratio	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of the Company having Face Value of Rs. 1/- each.				
2	Rationale behind the split	To enhance the liquidity of Equity Shares and widen the shareholders base by making the Equity Shares more economical to the investors.				
3	Pre and Post share capital -					
Particulars	Pre-sub division			Post-sub division		
	No. Of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. Of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	30,70,000	10/-	3,07,00,000	3,07,00,000	1/-	3,07,00,000



ASHNISHA INDUSTRIES LIMITED

Issued, Subscribed and Paid-up share capital	30,18,764	10/-	3,01,87,640	3,01,87,640	1/-	3,01,87,640
4	Expected time of completion	Approx. three months from the date of declaration in the Board Meeting				
5	Class of shares which are sub-divided	All Equity Shares of Face Value of Rs. 10/- each fully paid up are sub-divided into Face Value of Rs. 1/- each				
6	Number of Equity Shares pre and post split	Please refer Sr. No. 3 mentioned above.				
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable				

Please take the above on your records.

Thanking you,

Yours faithfully,

For Ashnisha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447

