

November 03, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400001.

Scrip Code: 540737

Dear Sir/Madam,

Sub.: Allotment of Bonus Equity Shares.

We wish to inform you that pursuant to the resolution passed by the shareholders through postal ballot for issue of bonus shares dated October 22, 2021, the Board of Directors of the Company has approved the allotment of *20,00,281 (Twenty Lakh Two Hundred Eighty-One) equity shares of Rs. 10/- each as fully paid-up bonus equity shares on November 3, 2021, in the ratio of 1:5 that is 1 (One) bonus equity share of Rs 10/- each for every 5 (Five) fully paid-up equity shares to the members whose name appeared in the register of members / list of beneficial owners as on November 2, 2021, the record date fixed for the purpose.

*The Board of Directors has decided to ignore 1008.20 Equity Shares arising as fractional shares.

Consequently, the paid-up equity share capital of the Company stands increased from Rs.10,00,64,460/- consisting of 1,00,06,446 equity shares of Rs. 10/- each to Rs. 12,00,67,270/- consisting of 1,20,06,727 equity shares of Rs. 10/-each.

Kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited



Sunny Narwani
Company Secretary

