

# Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422005.  
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.  
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,  
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 04.08.2021

To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.	To, The Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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**NSE SYMBOL: KARDA**  
**BSE Scrip Code: 541161**

**Subject: Reply on clarification sought by exchange in respect to announcement dated 29-Jul-2021**

Dear Sir,

As required please find the below details regarding the split of face value of equity share from Rs. 2/- to Rs. 1/-

Rationale behind the split	With a view to broaden the investor base by encouraging the participation of the retail investors and also with a view to increase the liquidity of the Company's Shares, the Board of Directors in its meeting held on May 31,2021 recommended sub-division of the nominal value and paid-up value of (Authorised, Issued, Subscribed and paid-up) of the company from 1 (One) equity share of ₹ 2/- (Rupees Two only) each into 2 (Two) equity shares of ₹ 1/- (Rupee One only) each.	
<b>Pre and post share capital</b>		
	<b>Pre share capital</b>	<b>Post share capital</b>
Authorized	10,00,00,000 Equity shares of Rs. 2/- each	20,00,00,000 Equity shares of Rs. 1/- each
paid-up	6,15,00, 000 Equity shares of Rs. 2/- each	12,30,00,000 Equity shares of Rs. 1/- each
subscribed	6,15,00,000 Equity shares of Rs. 2/- each	12,30,00,000 Equity shares of Rs. 1/- each
Expected time of completion	Expected time of completion is before August 30,2021	
Class of shares which are subdivided	Company has not issued any other class of shares other than equity shares.	
Number of shares of each class pre and post-split		

Further Company has fixed the 'Record Date' i.e. Friday, August 13, 2021 to determine eligible shareholders entitled to Sub-division of face value equity shares of Rs. 2/- each into Two (2) equity shares of face value of Rs. 1/- each and receive the Bonus Shares.



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The bonus shares would be allotted in proportion of the shareholding as on record date after considering the split of shares.

Following are the details of bonus issue in the ratio of 4:1:

Particulars	No. of shares	Face Value	Total Amount (in INR)
Paid up Share capital before bonus	12,30,00,000	Rs. 1/-	Rs. 12,30,00,000/-
Shares to be issued pursuant to bonus in the ratio	4:1 i.e. 4(Four) bonus equity share of Rs. 1/- each fully paid up for every 1(One) existing equity share of Rs. 1/- each fully paid-up		
Total Paid up Share capital after Bonus Issue	61,50,00,000	Rs. 1/-	Rs. 61,50,00,000

Thanking You.

Yours truly,

**FOR KARDA CONSTRUCTIONS LIMITED**

A handwritten signature in blue ink, appearing to read 'Mayura Marathe'.



MAYURA MARATHE  
COMPANY SECRETARY  
MEM NO: ACS 44678