



PRICOL LIMITED (Formerly Pricol Pune Limited)

Passion to Excel

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CIN: U54200TZ2011PLCC22184

♣ CUSTOMERS ♣ EMPLOYEES ♣ SHAREHOLDERS ♣ SUPPLIERS

PL/SEC/TGT/2016-17/178

Wednesday, 7th December 2016

Listing Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400001	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex Bandra (E) Mumbai - 400051
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Dear Sir,

Sub: Allotment of shares pursuant to scheme of amalgamation of Pricol Limited with Pricol Pune Limited

This has reference to our earlier letter dated 2nd December 2016 informing about the meeting of Committee of Board of Directors to issue and allot the equity shares of the Company to the shareholders of erstwhile Pricol Limited, whose name appear in the Register of Members on the Record Date, 6th December 2016.

We would like to inform you that the Committee of Board of Directors of the Company at their meeting held today (7th December 2016) have allotted to the shareholders of erstwhile Pricol Limited, whose name appear in the Register of Members on the Record Date, 6th December 2016 in the following ratio:-

1 (One) fully paid up equity share of Re 1 (One) each of Pricol Limited (formerly known as Pricol Pune Limited) for every 1 (One) fully paid equity share of Re 1 (One) each held by such shareholder in erstwhile Pricol Limited.

The equity shares are being credited to the respective demat accounts of those shareholders who hold the equity shares in dematerialized form and share certificates are being dispatched to the shareholders holding shares in physical form as on the Record Date.

This is for your information and records.

Thank you

Yours faithfully


(T.G. Thamizhanban)
Company Secretary

