

12<sup>th</sup> October, 2020

To,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India.

**Company Symbol: SHRENIK**

Dear Sir/Madam,

**Sub: Allotment of the Bonus equity shares**

In pursuance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. 12<sup>th</sup> October, 2020 approved the allotment of 40,80,00,000 equity shares of Re. 1/- each as Bonus Shares in the ratio of 2:1 i.e. 2 (Two) new fully paid-up equity shares of Re. 1/- (Rupee One only) each for every 1 (One) existing fully paid-up equity share of Re. 1/- (Rupee One only) each to members whose name appeared in the register of Members / list of beneficial owners as on Saturday, 10<sup>th</sup> October, 2020, the record date fixed for the purpose.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.  
Yours Faithfully  
**For and on behalf of SHRENIK LIMITED,**

*Rishit Vimala*

**RISHIT VIMAWALA**  
**WHOLE TIME DIRECTOR**  
**DIN: 03474249**



**: Wholesale Distributors :**