

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 Telefax : 079-26406810 www.shrenik.co.in • e-mail : info@shrenik.co.in CIN No.: L51396GJ2012PLC073061

12th 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. 12th 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 shares appeared in the register of Members / list of beneficial owners as on Saturday, 10th 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,

ZISTITSI

RISHIT VIMAWALA WHOLE TIME DIRECTOR DIN: 03474249



: Wholesale Distributors :



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