



KRANTI INDUSTRIES LIMITED

Date: 06th April, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Script Code: 542459
Script Symbol: KRANTI

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding issue of bonus shares:

Sr. No.	Particulars	Description
1	Whether the Bonus is out of free reserves created out of the profits or securities premium account	The bonus equity shares will be issued out of free reserve and/or security Premium account of the Company available as at 31 st December, 2020.
2	Bonus Ratio	1:5 that is 1 (One) bonus equity share of Rs 10/- each for every 5 (five) fully paid-up equity shares held as on the record date to be decided.
3	Details of Share Capital - pre and post bonus issue	The pre-bonus paid-up equity share capital as on the date of this letter is Rs 8,80,20,000/- consisting of 88,02,000 equity shares of Rs 10/- each. The post-bonus paid-up equity share capital is expected to be around Rs.10,56,24,000/- consisting of 1,05,62,400 equity shares of Rs.10/- each. The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.
4	Free reserves or securities premium required for implementing the bonus issue	Rs. 1, 76, 04,000/-. The actual amount will be determined based on the paid up share capital as on the record date.
5	Free reserves or securities premium available for capitalization and the date as on which such balance is available	Aggregate amount of Rs. 8, 25, 03,358/- as at 31 st December, 2020 consisting of free reserves, securities premium account.

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6	Whether the aforesaid figures are audited	No
7	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Approval for allotment of shares.

For **KRANTI INDUSTRIES LIMITED****BHAVESH SUBHASH SELARKA**
(COMPANY SECRETARY & COMPLIANCE OFFICER)