

04 January 2024

To,  
The Manager - Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 505242**

**Dear Sir / Madam,**

**Sub: Intimation with respect to Allotment of 9,21,781 (Nine Lakhs Twenty-one Thousand Seven Hundred and Eighty-one Only) Equity Shares of face value Rs. 10/- each (“Equity Shares”) for cash at a price of Rs. 230/- (including a premium of Rs. 220/- per Equity Share) per Equity Share for cash issued on a preferential basis.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we, Kerala Ayurveda Limited (“**Company**”) would like to inform that pursuant to receipt of approval of shareholders on 20<sup>th</sup> December 2023, the Board of Directors of the Company, vide circular resolution passed on 04 January 2024 has approved the allotment of Equity Shares on preferential basis to the below mentioned allottees:

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**Registered Office :**  
**Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)**  
Athani post, Ernakulam District, Kerala-683585, India  
CIN:L24233KL1992PLC006592  
Ph: +91 484 2476301/2/3/4

**Corporate Office :**  
**No. 2C-807, 1st Block, HRBR Layout, Banaswadi,**  
**Bngalore-560043**  
Ph:+91- 080-43760895

email: [info@keralaayurveda.biz](mailto:info@keralaayurveda.biz)  
[www.keralaayurveda.biz](http://www.keralaayurveda.biz)

Sr. No.	Name of the Allottee	Number of Equity Shares allotted	The price at which the Equity Shares are allotted (in Rs.)	Amount (in Rs.)
1.	Sanjiv Dhiresbhai Shah	3,47,826	230/-	7,99,99,980
2.	Porinju Veliyath	87,000	230/-	2,00,10,000
3.	Ashika Global Securities Private Limited	1,17,391	230/-	2,69,99,930
4.	Maple Leaf Trading and Services Ltd	65,217	230/-	1,49,99,910
5.	Aamara Ventures LLP	65,217	230/-	1,49,99,910
6.	Aart Corporate Advisors Private Limited	86,957	230/-	2,00,00,110
7.	Munisuvrat Venture Private Limited	21,739	230/-	49,99,970
8.	Rahul Garg	43,478	230/-	99,99,940
9.	Atul Gupta	43,478	230/-	99,99,940
10.	Sashikanth Balachandar	43,478	230/-	99,99,940
	<b>Total</b>	<b>9,21,781</b>		<b>21,20,09,630</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company has increased from Rs.11,11,06,700/- (Rupees Eleven Crores Eleven Lakhs Six Thousand and Seven Hundred Only) divided into 1,11,10,670 (One Crore Eleven Lakh Ten Thousand Six Hundred and Seventy) equity shares of Rs. 10/- each. to Rs. 12,03,24,510 (Rupees Twelve Crores Three Lakhs Twenty-Four Thousand Five Hundred and Ten Only) divided into 1,20,32,451 (One crore Twenty Lakhs Thirty-Two Thousand Four Hundred and Fifty-one) equity shares of Rs. 10/- each.

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.

The Equity Shares will be listed on BSE Limited.

The Circular resolution circulated on 03 January 2024 and approved by Majority on 04 January 2024.

The above is for information and dissemination.

Thanking you,

**Yours Sincerely,**

**For Kerala Ayurveda Limited**

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Jyothi Gulecha  
Company Secretary & Compliance Officer (ACS: 63350)  
Date: 04 January 2024