

Expo Gas Containers Limited Expo House, 150 Sheriff Devji Street, Mumbai – 400 003, India Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635 Website: www.expogas.com CIN NO: L40200MH1982PLC027837

April 09th, 2024

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

Dear Sir/Madam,

Scrip No. 526614

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of 37, 60,000 Equity Shares on preferential basis

In furtherance to the intimations given by the Company on February 16, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this to inform you that pursuant to the approval of the Board of Directors and Members of the Company at their respective Meeting held on February 22, 2024 and March 22, 2024 and pursuant to in-principle approval granted by BSE Limited vide its letter dated March 28, 2024, inter alia the Board of Directors of the Company had considered and approved:

1) Allotment of 37,60,000 Equity shares of face value of Rs. 4/- each at an issue price of Rs. 20/- per equity share(including share premium of Rs. 16/- per equity share) on preferential basis to the persons as per details given as Annexure-A,upon receipt of an amount aggregating to Rs. 7,52,00,000 (Rupees Seven Crore Fifty Two Lakhs only).

After allotment of the aforesaid equity shares, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 7,61,45,600/-(Seven Crores Sixty One Lakhs Forty Five Thousand and Six Hundred only) to Rs. 9,11,85,600/-(Nine Crores Eleven Lakhs Eighty Five Thousand and Six Hundred only).

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Expo Gas Containers Limited

Hasanain S.Mewawala Director DIN:00125472 Email ID: hasanain@expoprojects.co.in





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Annexure A

List of Allottees – Equity Shares					
Sr. No.	Name of the Allottees	Category	Nos. of Equity Shares allotted	Issue Price (Rs.)	Amount raised (Rs.)
1					
	Murtuza S Mewawala	Promoter	1,50,000	20	30,00,000
2					
	Malavika Aatur Mehta	Non-Promoter	17,50,000	20	3,50,00,000
3					
	Niraalie Meynon	Non-Promoter	17,50,000	20	3,50,00,000
4					
	Priti Bhaiya	Non-Promoter	1,10,000	20	22,00,000
	T-4-1		37,60,000		7,52,00,000
	Total		37,00,000		1,52,00,000

List of Allottees – Equity Shares

