



October 17, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400 001

Sub. : Intimation of In-principle approval received from BSE Limited for proposed bonus equity share Ref: Scrip Code: 543464, Security Id: SPITZE

Dear Sir/Madam,

This is to inform you that the Company has received In-principle approval from BSE Limited vide letter reference number LOD/Bonus/TP/TT/764/2023-24 dated October 16, 2023 for proposed bonus equity share in the ration of 1 (one) new equity share for 1(one) equity share held in the company as on record date i.e. Friday, October 27 2023. The copy of letter received form BSE has been attached herewith.

Kindly take the above intimation on your record.

Thanking you.

For, MARUTI INTERIOR PRODUCTSLIMITED

PARESH PURUSHOTAM LUNAGARIA MANAGING DIRECTOR DIN: 00320470



9, 10, 11A, 13, Jay Krishna Industrial Estate, Survey No. 236, Behind Vikas Stove, Veraval (Shapar), District: Rajkot, Gujarat, INDIA 360024.



October 16, 2023

LOD/Bonus/TP/TT/764/2023-24

The Company Secretary, Maruti Interior Products Ltd Plot No 13 , Survey No 236, Jay Krishna Industrial Estate Veraval Taluka Kotda, Sangani Veraval, null, Gujarat, 360024

Dear Sir/Madam

1

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **75,50,000** Bonus equity shares of **Rs. 10**/- each in the ratio of 1 (one) new equity share for every 1 (one) existing equity shares held in the Company subject to the company fulfilling the following conditions:

- Submission of listing application form for the new securities to be allotted and documents as per Format
 available on the website of BSE Ltd. under following link -<u>http://www.bseindia.com/static/about/downloads.aspx</u>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- Allotment of Equity Shares shall only be made in dematerialized form.

In addition to above, the company should note that as per Schedule XIX – Para (2) of ICDR Regulations and as specified in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "the issuer or the issuing company, as the case may be, shall, make an application for listing, **within twenty days from the date of allotment**, to one or more recognized stock exchange(s)" along with the documents specified by stock exchange(s) from time to time. Any Non-compliance with the above requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully. abah abah Vaze

Senior Manager

Divya Asawa Assistant Manager