



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

22nd March, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip ID/Code: HAZOOR/532467

Dear Sirs,

Sub.: Conversion of 50,622 partly paid-up equity shares in to fully paid-up equity shares on receipt of call money in respect of unpaid first and final call ("First and Final Call") on the outstanding partly paid-up equity shares of the Company allotted on 13th March, 2023 on a rights basis pursuant to the Letter of Offer dated 28th January 2023 read with addendum to the Letter of Offer.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is to inform that the Rights Issue Committee of the Board of Directors of the Company on 22nd March, 2024, approved conversion of **50,622 (Fifty thousand Six Hundred Twenty-Two)** partly paid-up equity shares having a face value of Rs. 10/- each with Rs. 2.50/- paid-up and bearing ISIN IN9550F01013 in to fully paid-up equity shares having a face value of Rs. 10/- each with Rs. 10/- paid-up bearing ISIN INE550F01031 on receipt of First and Final Call aggregating to **Rs.33,41,052/- (Rupees Thirty-Three Lakhs Forty-One Thousand and Fifty-Two Only)** (hereinafter referred to as the "Converted Rights Equity Shares").

The Company is in process of completing necessary formalities for corporate actions/obtaining listing and trading approvals in respect of the Converted Rights Equity Shares.

As on date, the paid-up capital of the Company is Rs.18,65,99,190/- (Rupees Eighteen Crore Sixty Five Lakhs Ninety Nine thousand One Hundred and Ninety Only) divided into 1,86,59,919 (One Crore Eighty Six Lakhs Fifty Nine Thousand Nine Hundred Nineteen Only) fully paid-up equity shares having a face value of Rs. 10/- (Rupees Ten Only) each bearing ISIN INE550F01031 and 50,622 (Fifty thousand Six Hundred Twenty-Two) partly paid-up equity shares having a face value of Rs. 10/- (Rupees Ten Only) each with Rs. 2.50 each paid-up bearing ISIN IN9550F01013.

This is for your information as also for the information of your members and the public at large. Thanking you,

Yours faithfully,

For Hazoor Multi Projects Limited

PAWANKUMAR
NATHMAL MALLAWAT

Digitally signed by PAWANKUMAR
NATHMAL MALLAWAT
Date: 2024.03.22 19:45:01 +05'30'

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111