



CERTIFICATE No.: Q-221703022023

April 18, 2024

The Chief General Manager Listing Operations BSE Limited Fort, Mumbai 400 001

Dear Sir.

SUB: ISSUE OF UP TO 1,41,96,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹7 PER RIGHTS EQUITY SHARE AGGREGATING TO ₹ 993.72 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY (THE ISSUE)

In continuation of your observation Letter No LOD/ PREF/CP/FIP/166/2023-24 dated June 19, 2023, We have pleasure in informing you that the rights issue of Equity Shares is at a price of Rs.7/-per Share aggregating up to Rs.993.72 lacs. The Rights Issue will open for subscription on April 24, 2024.

We enclose a copy of the Letter of Offer in .pdf format for your records and information. We have also made a payment of Rs.9,93,720 towards 1% NOC Deposit with the BSE vide the following details:

1. Name of Bank

HDFC Bank

2. Name of Branch

Navrangpura

3. Account Number

57500000073117

4. Transaction Id Number

RATNH 24109776600

We request you to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

LIKKHITA DUĞAR

WHOLE TIME DIRECTOR