



NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)
CIN No.: U6720MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.
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To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: - 26/08/2022

Dear Sir / Madam,

Sub: Update on the Record Date

We would like to inform you that the in continuation to our outcome dated Rights Issue Committee held on August 19, 2022 and Thursday, 25th August, 2022 have inter alia, considered and approved the following: -

Record Date to be considered as Thursday, September 01, 2022

Terms of the Issue:

Issue Size:	8,68,000 Fully paid-up Equity Shares of Rs. 10 each at Rs. 100 per shares aggregating to Rs. 868 Lakhs
Issue Price	Rs. 100 per share
Ratio	1 Share for Every 4 Equity Shares held
Issue Opening Date	Wednesday, September 07, 2022
On-Market Renunciation Date	Thursday, September 08, 2022
Issue Closing Date	Tuesday, September 13, 2022*#

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.*

The Board of Directors or the Rights Issue Committee will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Approved Letter of Offer, Abridged Letter of Offer and other Issue-related materials to be filed with BSE Limited, the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

Kindly take it on record.

Thanking You,

FOR NAYSAA SECURITIES LIMITED

VIKRAM

JAYANTILAL

LODHA

Director

Place: Mumbai

Digitally signed by VIKRAM
JAYANTILAL LODHA
Date: 2022.08.26 18:17:37
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