



UNISON METALS LTD.

Regd. Office Works: Plot No. 5015, Ph. M, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

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Date:

Date: 13.10.2021

To,
The Manager- Listing Dept.,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400001.

**Sub: Issue and Allotment of Bonus shares
Scrip Code-538610**

We would like to inform you that the meeting of the Board of Directors held today i.e. on 13th October 2021 which was commenced at 11:00 a.m. and concluded at 1:00 p.m. In terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company Issued and allotted 1,28,16,800 (One Crore Twenty Eight Lakhs Sixteen Thousand Eight Hundred) Equity shares of Rs.10 ,as Bonus shares to those members of the Company entitle thereto as on 08/10/2021, being the Record date fixed for the purpose.

Consequently, with effect from 13th October 2021 the Issued, Subscribed and Paid up share capital of the Company stand increased to 16,02,10,000 (Sixteen Crore Two Lacs Ten Thousand Only) divided into 1,60,21,000 (One crore Sixty Lakhs Twenty One Thousand only) Equity shares of Rs.10 each.

Thanking You,

Yours Faithfully,

Unison Metals Limited

Mitali R. Patel

Mitaliben R. Patel
Company Secretary

