



**JCL**  
JANUS CORPORATION LIMITED

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

Email: [januscorporationltd@gmail.com](mailto:januscorporationltd@gmail.com) Ph: 022-62363222

Date: 12/10/2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code - 542924**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on October 12, 2022 has approved issue of bonus shares to the existing shareholders of the Company as per details given below:

Sr. No	Particulars	Details
<u>1</u>	Whether bonus is out of free reserves created out of profits or share premium account	Share Premium Account
<u>2</u>	Bonus ratio	4:3 (Four fully paid-up equity shares for every 3 existing full paid-up equity share held by the shareholders)
<u>3</u>	Details of share capital - pre and post bonus issue	Pre: Issued, Subscribed and Paid up share capital of the Company is Rs. 5,73,90,000 (comprising of 57,39,000 Equity Shares of Rs. 10/- each) Post Bonus: Issued, Subscribed and Paid-up share capital of the Company to a sum not exceeding Rs. 13,39,10,000 (comprising of 1,33,91,000 Equity Shares of Rs. 10/- each)
<u>4</u>	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserve and Share Premium Account
<u>5</u>	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As per the audited accounts of the Company for the financial year ended 31st March, 2022, Share Premium of Rs. 8,50,08,507/- is available.
<u>6</u>	Whether the aforesaid figures are audited	Yes
<u>7</u>	Estimated date by which such bonus shares would be credited/dispatched	30 <sup>th</sup> December, 2022

We hope you will find it in order and request you to take the same on your records.

**For Janus Corporation Limited**

**Sachin Bhimrao Puri**  
Managing Director  
DIN: 05269529