



**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: 30/11/2022**

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

**Scrip Code – 542924**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015; Allotment of 76,52,000 Bonus equity shares by Janus Corporation Limited**

**Subject: Outcome of 06/2022-2023 Board Meeting held today i.e. Wednesday, 30<sup>th</sup> November, 2022**

Dear Sir/Madam,

With regard to the captioned subject, we are pleased to inform you that meeting of the Board of Directors of the **Janus Corporation Limited** held on **today i.e. Wednesday, 30<sup>th</sup> November, 2022** commence at 5:30 P.M. and concluded at 6:50 P.M at its registered office at 513 Stanford Building Link Road, Andheri West Mumbai - 400053, transacted and approved the following matters:

Allotment of 76,52,000 (Seventy Six Lacs Fifty Two Thousand) equity shares having face value of Rs. 10/- (Rupees Ten only) each as fully paid-up Bonus Equity Shares in the ratio of 4:3 i.e. Four bonus equity Shares of Rs. 10/- each fully paid up- for every Three existing equity shares of Rs. 10/- each Fully paid up further the fraction in shares shall be rounded of the nearest digit, to the eligible members whose name appear in the register of members/ list of beneficial owners as on November 28, 2022, being the record date fixed for this purpose.

Pursuant to this allotment, revised paid-up equity share capital of the Company stands as:

Particulars	No. of Shares	Total Amount (in Rs.)
Pre-Bonus Issue	57,39,000	5,73,90,000
Post Bonus Issue	1,33,91,000	13,39,10,000

Thanking you,  
Yours Faithfully,

**For Janus Corporation Limited**

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