



Accurate. Reliable. Innovative.
A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris -1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

Date: 15/07/2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai-400051

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

This is to inform that AAA TECHNOLOGIES LIMITED have decided to issue bonus shares and the Board of Directors approved the issue of bonus shares at their meeting held on 15th July, 2022 which will be subject to the approval of Shareholders in the ensuing Annual General Meeting to be held.

The Details regarding the issue of Bonus Shares is enclosed herewith.

Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SR. NO	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts, (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of Bonus Shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Rs. 4,27,56,000/- divided into 42,75,600 Equity Shares of Rs. 10 Each.
4.	Whether bonus is out of free reserves created out of profits or share premium account;	Bonus shares will be issued out of share premium account of the Company available as at March 31, 2022.
5.	Bonus ratio;	Bonus Ratio is 1:2 i.e, 1 (One) equity share of Rs. 10/- each for every 2 (Two) existing equity shares of Rs.10/- each held as on a record date.
6.	Details of share capital - pre and post bonus issue;	Pre-Bonus paid-up share capital: Rs. 8,55,12,000/- divided into 85,51,200 Equity Shares of Re 10/- each. Post-Bonus paid-up share capital: Rs. 12,82,68,000/- divided into 1,28,26,800 equity shares of Rs. 10/- each. The Post-bonus issue paid up share capital may change to adjust the fraction of shares.
7.	Free reserves and/ or share premium required for implementing the bonus issue;	Share Premium
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Share premium available for capitalization is Rs. 854.78 lakhs as on 31 st March, 2022
9.	Whether the aforesaid figures are audited;	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched;	Within 3 Months form the date of Board approval.