Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
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E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dated: 09/03/2021

Dear Sir/Madam,

Subject: Intimation about Increase in Authorized Capital of the company

Sir,

With reference to the above captioned subject, we hereby confirm that Clause V of Memorandum of Association of the company is amended i.e Authorised capital of the company is increase from Rs. 10 crores to Rs. 16 crores vide shareholder approval pursuant to the resolution passed by the shareholders of the company on 27th February 2021 through Postal Ballot. Continuation to it, proceedings of Postal ballot/ shareholder meeting has been intimated to your office.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully
For Ajooni Biotech Limited.

Jasjot Singh
Managing Director
DIN: 01937631
H. No. 1768, Phase-3B2,
Mohali, Punjab-160059