

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu,
besides Maniba Park, Surat- Gujarat- 395007

Mail id: adityagroup.in@gmail.com

Website: www.ascomfinance.com

Date: 07.03.2023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Outcome of Board Meeting for Allotment of Bonus Equity Shares

Ref: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and the intimation to the Stock Exchanges dated 23.02.2023, We wish to inform you that the Board of Directors of the Company, at their Board meeting held today i.e 07.03.2023 have allotted upto 3904726 Equity shares of Rs. 10/- each as fully-paid up Bonus Equity Shares in the ratio of 1:2 (i.e. issue of 1(One) equity share for every existing 2(Two) equity shares held of Rs 10/- to the shareholders of the Company whose names appear on the Register of Members/list of beneficial owners provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on 06.03.2023 ("Record Date") and pursuant to the power vested in the Board of Directors, in case of fractional shares, arising out of the issue and allotment of Bonus Shares, the Board ignored/neglected the fractional shares.

The Company will complete the credit / dispatch of the Bonus Shares and obtain listing and trading approvals thereof, on or before March 20, 2023.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:00 p.m.

This is for your information and record.

Thanking you

Yours Faithfully,

**For and on behalf of
Ascom Leasing and Investment Limited**

Rupalben
Tushar Pandya

Digitally signed by
Rupalben Tushar Pandya
Date: 2023.03.07 12:15:18
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**Rupalben Tushar Pandya
Whole time Director
DIN: 06396751**