



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : U74999MH2015PLC263148

Regd .Off. : 201/Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad(W), Mumbai - 400 064.
Tel.: 022- 40120561 | 91 9768077759 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 10th January, 2023.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs/ Madam,

Subject: Allotment of Bonus Equity Shares

Ref: Bombay Metrics Supply Chain Limited
(Security ID: BMETRICS)

In continuation of our intimation on the outcome of the Board Meeting held on November 11, 2022, pertaining to the recommendation of the Issue of Bonus Shares, and subsequent to the approval of Shareholders through the Meeting held on December 12, 2022 and Pursuant to In-Principle approval received dated 4th January, 2023 from NSE, the Board of Directors of the Company has approved the allotment of 46,17,720 (Forty-Six Lakhs Seventeen Thousand Seven Hundred Twenty only) Equity Shares of Rs. 10/- each as fully paid up through the resolution passed by the Board of Director , in the ration of 3:1, to the members whose name appear in the registrar of members/list of beneficial owners as on January 9, 2023, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Paid-up capital (Amount in Rs.)
Paid up Equity Share. Capital: Pre-Bonus issue	15,39,240	10	1,53,92,400
Paid up Equity Share Capital: Post Bonus issue	61,56,960	10	6,15,69,600

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by Nipul Hirji
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BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L24999MH2015PLC263148

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Please take note of the same on your record.

Thanking you,

On Behalf of the Board of;

Bombay Metrics Supply Chain Limited

(Formerly known as Bombay Metrics Supply Chain Private Limited)

Nipul Hirji Keniya

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Nipul Hirji Keniya
Date: 2023.01.10
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Nipul Hirji Keniya
Managing Director
DIN: 03087659

Place: Mumbai.