



(formerly Shrenik Pvt. Ltd. & Shrenik Tradelink Pvt. Ltd.)

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Wholesale Distributors :

 Ballarpur Industries Ltd.

 APP Asia Pulp & Paper

 TNPL Tamilnadu Newsprint & Papers Ltd.

CIN No.: L51396GJ2012PLC073061 • www.shrenik.co.in • e-mail : info@shrenik.co.in

Date: 11.06.2018

To,
The Manager
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra,
India.

Company Symbol: Shrenik
Company Series: SM

Subject: Clarification with respect to announcement submitted to the Exchange dated June 08, 2018.

Dear Sir/Madam,

This is with reference to the clarification sought from the Exchange with respect to announcement submitted to the Exchange dated June 08, 2018 regarding the Amendment to AOA/MOA of the company.

In furtherance to the above mentioned announcement, it is hereby clarified that Clause V of Memorandum of Association of the Company was amended as the Shareholders of the Company in their 6th Annual General Meeting held on 7th June, 2018 approved the sub-division of each Equity Share of the Company having Face value of Rs. 10/- (Rupees Ten only) into 5 (Five) Equity Shares of Face value of Rs. 2/- (Rupees Two only) each fully paid-up.

Therefore the existing Clause V of the Memorandum of Association of the Company was replaced with the following Clause V:

V. The Authorized Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Five Crores) divided into 12,50,00,000 (Twelve Crore Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two only) each.

We sincerely hope that the above satisfies the clarification sought.

Kindly acknowledge the receipt of the same.

For and on behalf of Shrenik Limited



Madhulika Mishra
Company Secretary and Compliance Officer
Place: Ahmedabad.

