



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

CIN: L28939CT2003PLC015964

VIL/SECRETARIAL/2016-17

April 30, 2016

BY EMAIL/ COURIER / REGISTERED POST

To,

Listing/ Compliance Department
Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Listing/ Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sirs,

Sub: Intimation of Increase in authorized capital

The company has increased Authorized Share Capital of the Company from Rs. 30,00,00,000 (Rupees Thirty Crores) to Rs. 35,00,00,000 (Rupees Thirty-five crores only).

The structure of Authorised capital is 3, 47, 50,000 (Three Crore Forty Seven Lac Fifty Thousand only) Equity Shares of Rs. 10/- each andnd 10% Non-Cumulative Redeemable Preference Shares of Rs. 25,00,000 (Rs Twenty-five Lacs Only) divided into 2, 50,000 (Two Lac Fifty Thousand only) of Rs.10/- each (Rupees Ten Only).

This is for your information and records.

For Vaswani Industries Ltd


Ritu Lamba

Compliance Officer & Company Secretary