

NUPUR RECYCLERS LIMITED

(Formerly known as Nupur Recyclers Private Limited)

CIN:U37100DL2019PLC344788

Registered Office: Plot No. 5, G/F, Kh No. 12/8 & 12/9 Kh - 12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093

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Date: 17.01.2022

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex,
Bandra(E) Mumbai -400051

Dear Sir/Madam,

Sub: Submission of clarification with respect to the announcement submitted to the Exchange regarding the approval of issue of Bonus shares in the Board meeting held on 11.01.2022. **Script ID/Code:** NRL/ISIN INE0JM501013

This is with reference to your mail dated 12.01.2022 seeking clarification with respect to the announcement submitted to the Exchange regarding the approval of issue of Bonus shares in the Board meeting held on 11.01.2022. We hereby submit point wise reply as below:

S.No.	Particulars	Descriptions
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus will be issued out of share premium account.
2.	Bonus Ratio	1(one) equity share of Rs.10/- each fully paid up for every 10(Ten) equity shares of Rs.10/- each fully paid up held as on the record date to be determined. (By the board of directors.)
3.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital as on 11th January 2022 is Rs.20,80,00,000 divided into 2,08,00,000 equity shares of Rs. 10/- each fully paid up Post-bonus paid up share capital would be Rs.22,88,00,000 divided into 2,28,80,000 Equity shares of Rs. 10/- each fully paid up

4.	Free reserves and/ or share premium required for implementing the bonus issue;	Rs.2,08,00,000/-(Rupees Two Crores Eight lakh only) out of the share premium account.
5.	Free Reserves and/or share premium available for capitalization and the date on which such balance is available	Rs.28,50,00,000/-(Rupees Twenty Eight Crores Fifty lakh only)out of the share premium account as on 11th January 2022
6.	Whether the figures are audited	No
7.	Estimated date by which such bonus shares would be credited/dispatched	The Bonus shares will be credited/dispatched within 2 months from the date of Board approval by 10 th March 2022

We hope you will find the above clarification in order and in case any further detail is required we shall be pleased to furnish the same.

Thanking You,

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

FOR NUPUR RECYCLERS LIMITED

Payal Vig

Company Secretary

Payal Vig

Company Secretary & Compliance officer