



Pulz Electronics Ltd.

Corporate Off.:

Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (West),
Mumbai 400 053. India.
Phone : +91 22 2673 2593
Fax : +91 22 2673 2594
Email : mumbai@pulz.co.in

Registered Off.:

46, Satish Mukherjee Road,
Kolkata 700 026. India.
Phone : +91 33 2419 6738
Email : kolkata@pulz.co.in
CIN NO : L32109WB2005PLC104357

www.pulz.co.in

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

18th March 2023

Symbol: PULZ

Dear Sir(s),

Sub: Clarification for the query raise for announcement submitted on 03rd March 2023 to the Exchange

With reference to the above-mentioned subject, we hereby clarify that-

1. Date of appointment & term of appointment – **Date of appointment is 03/03/2023, Term of appointment 5 years.**
2. Disclosure of relationships between directors - **There is no relationship between appointee director and existing directors of the company**
3. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority – **Letter attached**
4. Whether bonus is out of free reserves created out of profits or share premium account- **Free reserves created out of profits.**
5. Details of share capital - pre and post bonus issue –
Pre-Bonus Capital- 5452000 Shares of Rs. 10/- each = Rs. 5,45,20,000/-
Post Bonus Capital- 10904000 Shares of Rs. 10/- each = Rs. 10,90,40,000/-
6. Free reserves and/ or share premium required for implementing the bonus issue – **Rs. 5,45,20,000/-**



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7. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.

As on 31st March 2022- Rs. 8,37,56,093/-

As on 30th September 2022- Rs. 10,57,91,358/-

As on 2nd March 2023 – Rs. 10,57,91,358/-

8. Whether the aforesaid figures are audited.

31st March 2022- Audited

30th September 2022- Limited review

2nd March 2023 – Unaudited

9. Estimated date by which such bonus shares would be credited/dispatched – **Bonus Shares are already credited on 8th March by CDSL and 9th March by NSDL same has been submitted to NSE and trading approval for 14th March 2023 also received letter of trading approval is attached herewith for your reference.**

Thanking You

Yours faithfully

For Pulz Electronics Limited

Anirvan Ghose
Digitally signed
by Anirvan
Ghose
Date: 2023.03.18
15:18:42 +05'30'

Anirvan Ghose

Managing Director

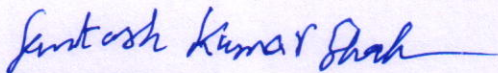
Affirmation Letter

To Whomsoever it may concern

I **Santosh Kumar Shah**, S/o Debi Prasad Shah resident of 70, Bangur Avenue Block- A, 1st Floor Jessore Road, Kolkata-700055 hereby confirms that I am eligible for becoming director in any company. Further I am not disqualified under Companies Act, 2013 and also not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly consider my appointment as an independent director in Pulz Electronics Limited.

Yours truly



Santosh Kumar Shah
DIN: 01116378

Date: 17/03/2023
Place: Kolkata

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 34734

March 13, 2023

The Managing Director
Pulz Electronics Limited
Kailashpati, 2nd Floor
Plot No. 10A, Veera Desai Road
Andheri (West), Mumbai-400053

Kind Attn: Mr. Anirvan Ghose

Dear Sir,

Sub: Listing of further issue under Bonus Issue

This is with reference to the application for the listing of further issue of 5452000 Equity Shares of Rs.10/- each allotted under Bonus Issue made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from March 14, 2023 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity Shares of Rs.10/- each allotted under Bonus Issue.	PULZ	SM	5452000	5452001 to 10904000

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Jalpa Mehta
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

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