

September 07, 2021

To
The Manager – Listing department
National Stock Exchange of India
Exchange Plaza
5th Floor, Plot No. C/1 G Block
BandraKurla Complex, Bandra (East), Mumbai – 400051

SYMBOL: RAJMET
ISIN: INE00KV01014

Subject: Allotment of Bonus Equity Shares

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, September 07, 2021 which commenced at 1:00 P.M and concluded at 3.30 P.M inter-alia approved allotment of 61,44,000 equity shares of Rs. 10/- each aggregating to Rs. 6,14,40,000/- as fully paid up bonus shares in the ratio of 1:2 ie. 1 (one) fully paid up equity shares for every 2 (two) equity shares held pursuant to the resolution passed by the shareholders in the Annual General Meeting of the Company on August 27, 2021 to the shareholders whose name appear on the Register of Members of the Company/ List of Beneficial Owners as received from the Registrar and Share Transfer Agent as on September 03, 2021, being record date fixed for the purpose.

As part of the aforesaid allotment of 282 bonus equity shares representing fractional entitlement(s) of eligible members have been consolidated and allotted to Mr. Manoj Kumar Jangir, CFO as a trustee appointed by the Board. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible members in proportion to their respective fractional entitlements.

Consequent to the allotment, the paid up equity capital of the Company has increased as follows:

Particulars	No. of Equity Shares	Amount (In Rs.)
Pre Issue Share Capital	1,22,88,000	Rs. 12,28,80,000
Post Allotment Share Capital	1,84,32,000	Rs. 18,43,20,000

For Rajnandini Metal Limited

Managing Director



RAJNANDINI METAL LIMITED

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)
Tel.: 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

You are requested to kindly take the above on record.

Yours faithfully,

For **Rajnandini Metal Limited**

For Rajnandini Metal Limited

Managing Director

Het Ram

Managing Director

DIN: 02925990

H. No. 307, Sector 21C,
Faridabad, Haryana 121012



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