



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

Date: 24th April, 2015

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051	To, The Corporate Services Department Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400 001
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Dear Sir,

Symbol: RAJRAYON Series: EQ Scrip Code: 530699

Ref: Special Resolution passed by the members on 14th March, 2015 by way of Extraordinary General Meeting

Sub: Allotment of Equity Shares

The Committee of Directors met on today and considered the allotment of 8,00,00,000 Equity Shares of ₹ 1/- each at par amounting to ₹ 8,00,00,000 to following Shareholders belonging to Promoter and Non Promoter category. The proposal for said issue was approved by the shareholders at their Extraordinary General Meeting held on 14th March, 2015.

Sr. No.	Name of the Allottees	No. of Shares Allotted
Promoters		
1	Rajkumari Kanodia	4500000
2	Sushil Kumar Kanodia	6800000
3	Radheshyam Kanodia (H U F)	1500000
4	Sushil Kumar Kanodia (HUF)	1500000
5	Samiksha Kanodia	1500000
6	Akanksha Jatin Mehta	1500000
Non Promoters		
7	Ajay Kanodia	10450000
8	Ritu Kanodia	10450000
9	Seema Kanodia	10450000
10	Sampoodevi Kanodia	10450000
11	Suryakant Kanodia	10450000
12	Suryakant Kanodia (HUF)	10450000
	Total	80000000





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The aforesaid Equity Shares will be issued in dematerialised form and will be directly credited to their beneficiary Accounts. The said Equity Shares allotted on preferential basis shall be under lock-in period as provided in the SEBI (ICDR) Regulations, 2009 for the time being in force i.e. for Promoters the shares shall be locked-in for a period of three (3) years from the date of trading approval granted for the issued shares and for Non Promoters the shares shall be locked-in for a period of one (1) year from the date of trading approval granted for the issued shares.

Consequent to this allotment, the paid- up Equity Share Capital of the Company has increased from to ₹ 26,64,54,000 to ₹ 34,64,54,000.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav
Company Secretary & Compliance Officer

