

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



Date: 29th April 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India

Dear Sir/ Madam,

NSE Symbol: RMDRIP

Subject: - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Allotment of Equity Shares and Warrants.

In terms of the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, we hereby inform you that the Board of Directors of the Company, in their meeting held on Saturday, 29th April, 2023 commenced at 5.00 pm and concluded at 6.00 pm have considered and approved the following amongst other matters:

1. Allotment of 36,00,000 (Thirty-Six Lakhs) Equity Shares at an issue price of Rs. 20.70/- (Rupees Twenty & Seventy Paise only), having face value of Rs. 10/- (Rupees Ten Only) per share at premium of Rs. 10.70/- (Rupees Ten & Seventy Paise only) to the following Allotees:

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. #	Name of the Allotees	Category	No. of Equity Shares Allotted	Total Consideration Received (Amount in Rs.)
1	Chirag Jitendra Shah	Non-Promoter	1,00,000	20,70,000
2	Harshad Rasiklal Sheth	Non-Promoter	4,50,000	93,15,000
3	Hitesh N Kawa	Non-Promoter	4,50,000	93,15,000
4	Kunal Haresh Mehta	Non-Promoter	4,50,000	93,15,000
5	Mukta Tukaram Kedar	Non-Promoter	4,50,000	93,15,000
6	Natwarlal K. Kawa HUF	Non-Promoter	3,50,000	72,45,000
7	Rushabh Sevantilal Sanghavi	Non-Promoter	4,50,000	93,15,000
8	Shaila Sakharam Kedar	Non-Promoter	4,50,000	93,15,000
9	Smita Mehta	Non-Promoter	4,50,000	93,15,000
Total			36,00,000	7,45,20,000/-

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101




2. Allotment of 1,46,90,000 (One Crore Forty-Six Lakhs Ninety Thousand) fully Convertible Warrants ("Warrants/ Convertible Warrants") into Equity Shares for cash at an issue price of Rs. 20.70/- (Rupees Twenty & Seventy Paise only) per warrant convertible into equivalent number of Equity Shares having face value of Rs. 10/- (Rupees Ten Only) per share at premium of Rs. 10.70/- (Rupees Ten & Seventy Paise only) to following Allottees:

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. #	Name of the Allottees	Category	No. of Share Warrants Allotted	Consideration Received (amount equivalent to 25% of the total consideration) (Amount in Rs.)
1	Brijesh Jitendra Parekh	Non-Promoter	1,86,000	9,62,550
2	Deepakbhai Ganeshbhai Patel	Non-Promoter	6,30,000	32,60,250
3	Harshad Rasiklal Sheth	Non-Promoter	5,44,000	28,15,200
4	Hitesh N Kawa	Non-Promoter	9,54,000	49,36,950
5	Hitesh N Kawa HUF	Non-Promoter	5,00,000	25,87,500
6	Kaushal Mohanlal Gohil	Non-Promoter	2,00,000	10,35,000
7	Kunal Haresh Mehta	Non-Promoter	33,30,000	1,72,32,750
8	Meet N Mehta	Non-Promoter	6,30,000	32,60,250
9	Mukta Tukaram Kedar	Non-Promoter	7,84,000	40,57,200
10	Natwarlal K. Kawa HUF	Non-Promoter	4,00,000	20,70,000
11	Patel Mayankkumar Dipakbhai	Non-Promoter	6,30,000	32,60,250
12	Raj Narendra Mehta	Non-Promoter	6,30,000	32,60,250
13	Roopal H Kawa	Non-Promoter	22,20,000	1,14,88,500
14	Rushabh Sevantilal Sanghavi	Non-Promoter	8,24,000	42,64,200
15	Shah Sapna Devang	Non-Promoter	2,00,000	10,35,000
16	Shaila Sakharam Kedar	Non-Promoter	10,74,000	55,57,950
17	Smita Mehta	Non-Promoter	9,54,000	49,36,950
Total			1,46,90,000	7,60,20,750

This is for your information and records
For R M Drip and Sprinklers Systems
Limited


Anita Vasant Pagare
Company Secretary &
Compliance Officer

