

19/05/2023

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
 Exchange Plaza, 5th Floor,
 Bandra-kurla Complex,
 Bandra (East),
 Mumbai – 400 051.

Company Symbol : SHUBHLAXMI

Dear Sir,

Sub.: Ratification of Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of 18,00,000 Equity Shares pursuant to exercise of warrants allotted on preferential basis submitted on 08/05/2023

In continuation of our intimation dated 8th May, 2023 for the captioned subject, we wish to inform you that, the details of pre-shareholding of the allottee was given as on 31st March, 2023 due oversight, however, post receipt of data, pre shareholding of the allottee as on 8th May, 2023 was 4259480 (48.38%) and accordingly post shareholding mentioned will be 6059480 (57.14%).

We request to take the ratification on record and read point no. 5 of **Annexure-II of intimation submitted on 8th May, 2023 as follows** along with original intimation given:

5	Post allotment of securities – Outcome of the subscription,	Name of Allottee	Pre Issue Equity Holding		No. of shares allotted upon conversion of warrant	Post issue Equity Holding after exercise of Warrants	
			No. of Shares	%		No of shares	%
		Promoter					
		Mr. Narendrasinh Jesingbhai	4259480	48.38	18,00,000	6059480	57.14



Formerly known as Shubhiaxmi Jewellers

Managing Director