

Date: 25th July, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex - Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub.: Intimation of allotment of 5,00,000 Equity Shares upon conversion of warrants issued on preferential basis

Ref: Security ID: SHUBHLAXMI

With reference to above subject, kindly note that the Board of Directors on 02nd November, 2021 has issued total 23,00,000 convertible warrants on preferential basis at a price of Rs. 14/- per warrant as approved by members at the Annual General Meeting of the Company held on 30th September, 2021 to the allottees belonging to Promoter group and Public category.

Following warrant holders have exercised their right of conversion and have paid the balance consideration amount being 75% of the issue price. Accordingly, the Board of Directors at their meeting held today on 25th July, 2022 has allotted equal number of equity shares to them, the details of which is as under:

Name of Allottees	No. of equity shares allotted upon conversion
Kaushik Joshi	1,00,000
Sanjay Dave	80,000
Kinnari Dave	80,000
Viral Mori	80,000
Mayur Mori	80,000
Mayur Joshi	80,000

Upon allotment the paid up share capital of the Company is increased from Rs. 8,30,40,000/- to Rs. 8,80,40,000/- consisting of 88,04,000 equity shares of Rs. 10/- each.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art, Ltd.



Managing Director

Narendrasinh Jesingbhai Chauhan
Chairman & Managing Director

DIN: 08123747

Regd Office : D & I Excelus,
Opp. Home School, Waghawadi Road,
Bhavnagar - 364002, Gujarat, India

Phone No.: 0278 2562600
Mobile No.: +91 95373 61111
WhatsApp : +91 95374 61111

Email : info@shubhlaxmilttd.in
Web : www.shubhlaxmilttd.in