

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/05

Date: April 15, 2022

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Allotment of Bonus Equity Shares

In continuation of our intimation on outcome of Board Meeting held on February 21, 2022, pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of Shareholders through Postal Ballot (E-Voting) held on March 26, 2022, the Board of Directors of the Company has approved the allotment of 30567655 (Three Crore Five Lakh Sixty-Seven Thousand Six Hundred and Fifty-Five only) Equity Shares of Rs. 10/- each as fully paid up through the resolution passed by the Executive Committee, in the ration of 1:1, to the members whose name appear in the registrar of members/list of beneficial owners as on April 01, 2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Paid up capital (Amount in Rs.)
Paid up Equity Share Capital: Pre-Bonus issue	30567655	Rs.10/-	Rs.30,56,76,550/-
Paid up Equity Share Capital: Post Bonus issue	61135310	Rs.10/-	Rs.61,13,53,100/-

Please take the note of the same on your record

Thanking you

Yours Sincerely,

For Suumaya Industries Limited
(Formerly Known as Suumaya Lifestyle Limited)



Ushik Gala
Chairman and Managing Director
DIN: 06995765
Place: Mumbai

Registered Office:
5/F, D-Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extn,
Malad (West), Mumbai – 400064.

Corporate Office:
20th Floor, B-Wing, Lotus Corporate
Park, Near Jay Coach, Off- Western Express
Highway, Goregaon East, Mumbai – 400063.

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