

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
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R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
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E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 19.10.2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
BandraKurla Complex,
Bandra (East), Mumbai – 40005.

NSE Symbol: VAISHALI NSE Series: SM

Sub: Intimation for Allotment of Bonus Shares

In continuation to our letter dated August 26, 2019 intimating the approval for Issue of Bonus shares by the Board of Directors and in accordance with the approval of shareholders availed by way of postal ballot, the company hereby informs that the Board of Directors have on October 19, 2019 approved the allotment of 39,54,828 Equity Shares of Rs. 10/-each as fully paid bonus equity shares, to the members whose names appear in the Register of Members as on record date fixed for this purpose, in the proportion of 3:5 i.e. (Three) fully paid bonus equity shares of Rs. 10/- each for every 5 (Five) fully paid equity shares of Rs. 10/- each.

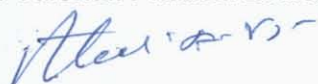
Consequent to the aforesaid allotment, the paid up share capital of the Company stands increased to Rs. 10,54,62,130 divided into 1,05,46,213 fully paid-up equity shares of Rs. 10/- each.

Request you to kindly take this notice on record and acknowledge.

Thanking you,

Yours faithfully,

For Vaishali Pharma Limited


Atul Vasani
Chairman & Managing Director

