

GSTIN : 23AACCK4616K4ZK
CIN No. U24124RJ2004PLC019288

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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 16.01.2019

To,

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Increase Authorised Share Capital of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Extra Ordinary General Meeting of the members held on Wednesday, the 16th January 2019 at 3:00 PM, by way of Ordinary Resolution has approved the amendments to the Capital Clauses of the Memorandum of Association of the Company for Increased Authorised Share Capital of the Company.

The details of the amendments are mentioned in the annexure.

This is for your information and records.

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited

Priyanka Bansal

(Priyanka Bansal)
Company Secretary

Annexure

Alteration of Memorandum of Association of the Company

Existing Clause V of MOA	Revised Clause V of MOA
The Authorized Share Capital of the Company is Rs 25,00,00,000/- (Rupees Twenty Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each.	The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore) divided into 3,00,00,000 (Thirty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each."