

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Allotment of Warrants, Convertible in to Fully Paid-Up Equity Shares on Preferential Basis

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 Special Resolution has approved the Allotment of Warrants, Convertible into Fully Paid-Up Equity Shares on Preferential Basis.

The details of the Allotment of Warrants, Convertible into Fully Paid-Up Equity Shares on Preferential Basis 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

GSTIN : 23AACCK4616K4ZK
CIN No. U24124RJ2004PLC019288

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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Annexure

Allotment of Warrants, Convertible into Fully Paid-Up Equity Shares on Preferential Basis

S. No.	Name of applicant along with PAN and Address	No. of Convertible Equity Warrants to be allotted	Amount @ Rs. 45 Equity per warrant	Category
1.	Ostwal Phoschem (India) Ltd. AAACT0105C Village Ojayada, Hamirgarh, Bhilwara, 311025	25,00,000	Rs.11,25,00,000/-	Promoter and Promoter Group