



## pricol limited

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CIN: L33129TZ1972PLC000641

PL/SEC/TGT/2014-15/398  
Tuesday, 13<sup>th</sup> January 2015

|                                                                                                                                                                            |                                                                                                                                                                            |
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| Department of Corporate Services<br><b>BSE Limited</b><br>1st Floor, New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001 | Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1<br>G Block, Bandra Kurla Complex<br>Bandra East,<br>Mumbai – 400 051 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Sub: Allotment of shares pursuant to the scheme of amalgamation of Xenos Automotive Limited (Transferor Company) with Pricol Limited (Transferee Company), sanctioned by the Hon'ble High Court, Madras.

We would like inform you that the committee of Board of Directors at the meeting held today, 13<sup>th</sup> January 2015, have allotted 296,721 equity shares of Re.1/- each to the shareholders of Transferor Company, pursuant to the scheme of amalgamation of Xenos Automotive Limited with Pricol Limited as sanctioned by the Hon'ble High Court, Madras vide order dated 1<sup>st</sup> December 2014, under section 391-394 of the Companies Act, 1956.

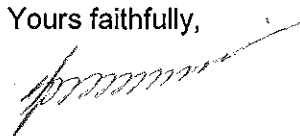
The listing application will be filed shortly for listing of newly allotted shares 296,721 equity shares of Re.1/- each.

With the said allotment, the paid up capital of the company has increased from Rs.94.50 million to Rs.94.79 million.

Please treat the above as compliance pursuant to the relevant provisions of Listing Agreement.

Thanking You,

Yours faithfully,

  
T.G.Thamizhanban  
Company Secretary

