



RAJNANDINI METAL LIMITED

Date: 12th September, 2020

Ref No.: RML/NSE/58/2020-21

To
The Manager - Listing department
National Stock Exchange of India
Exchange Plaza
5th Floor, Plot No. C/1 G Block
BandraKurla Complex, Bandra (East), Mumbai - 400051

SYMBOL: RAJMET

ISIN: INE00KV01014

Subject: Intimation of Outcome of Board Meeting - Allotment of Bonus Equity Shares

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Saturday, September 12, 2020 which commenced at 2:00 P.M and concluded at **3:15** P.M inter-alia approved the following:

1. Allotment of 61,44,000 equity shares of Rs. 10/- each aggregating to Rs. 6,14,40,000/- as fully paid up bonus shares in the ratio of One (1) equity share for every One (1) fully paid equity shares held pursuant to the resolution passed by the shareholders in the Annual General Meeting of the Company on August 31, 2020 to the shareholders whose name appear on the Register of Members of the Company/ List of Beneficial Owners as received from the Registrar and Share Transfer Agent as on September 04, 2020, being record date fixed for the purpose.

Consequent to the allotment, the paid up equity capital of the Company has increased as follows:

Particulars	No. of Equity Shares	Amount (In Rs.)
Pre Issue Share Capital	61,44,000	Rs. 6,14,40,000
Post Allotment Share Capital	1,22,88,000	Rs. 12,28,80,000

You are requested to kindly take the above on record.

Yours faithfully,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Priya Bareja **Company Secretary**

Company Secretary