



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. L27201DD2009PLC004670

July 28, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip code - 539760

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board of Directors- Allotment of Bonus Equity Shares.**

**Ref: Bonus Issue of 42,93,132 Equity shares of Rs. 10/- each as in the ratio of 74 (Seventy four) new equity share for every 100 (One Hundred) existing equity share held on Record Date.**

Dear Sir/Madam,

In reference to our letter dated 25.07.2022, we wish to inform you that pursuant to the resolution passed by the shareholders of the Company through postal ballot on 14<sup>th</sup> July, 2022 for issue of bonus shares, the Board of Directors of the Company in its meeting held today, has approved the allotment of 42,93,132 (Forty Two Lakhs Ninety Three Thousand One Hundred and Thirty Two) equity shares of Rs. 10/- each as fully paid up bonus equity shares, in the ratio of 74:100 that is 74 (Seventy Four) bonus equity share of Rs 10/- each for every 100 (Hundred) fully paid up equity shares to the members whose name appeared in the register of members / list of beneficial owners as on July 25, 2022, being the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs.5,80,15,300/- consisting of 58,01,530 equity shares of Rs. 10/- each to Rs. 10,09,46,620/- consisting of 1,00,94,662 equity shares of Rs. 10/-each.

The shares so allotted shall rank pari passu with the existing Ordinary (Equity) Shares of the Company. The such above mentioned shares allotted, shall be credited to the demat account/beneficiary of members holding shares in demat form and shares certificates shall be issued to members holding shares in physical form in compliance with necessary manner and timelines as prescribed and applicable.

This is for your information and records please.

Thanking you,

Yours Faithfully,

**FOR RELICAB CABLE MANUFACTURING LIMITED**

Suhir  
Hiralal  
Shah

Digitally signed by Suhir Hiralal Shah  
DN: c=IN, ou=Personal, title=3949,  
pseudoyma=f6d1327e88559880ab,  
o=646f613e4d95101e4b4b70e0399094,  
s1c7daad79b, postalCode=400019,  
st=Maharashtra,  
serialNumber=9903d3e17910b4eb,  
signature=f6d1327e88559880ab,  
2023.07.28 13:22:03 +05'30'

**SUHIR H. SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02420617**