



shree
Rajasthan Syntex
Limited

HO/SRSL/SEC/136
14th September, 2017

The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI-400 001

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India
© (0294) 2440334, 3204745 FAX : 0294-2440946
E-mail: houdr@srsi.in, Web site: www.srsi.in
CIN : L24302RJ1979PLC001948

Ref:- Shree Rajasthan Syntex Ltd., Scrip code:- 503837

Sub:- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of "Listing Regulations", we wish to inform your goodself that the Board of Directors of Company at their 210th meeting held on **Thursday, 14th September, 2017**, which commenced at 12.00 Noon and concluded at 5.30 PM has allotted **6,50,000 equity shares of the face value of Rs. 10/- each at Rs.10/- per share pursuant to conversion of 6,50,000 Warrants** (ratio of 1 equity share for every 1 convertible warrant, for which Special Resolution was passed by the Members at the 36th Annual General Meeting of the Company held on 26th September, 2016 & in principle approval dated 19th September, 2016 was received from your goodself), to promoter / promoter group on preferential basis from whom the balance monies have been received before the allotment.

Details of allottees are as follows:-

S. NO.	NAME AND OCCUPATION OF ALLOTTEES	ADDRESS OF ALLOTTEES	CATEGORY	NO. OF SHARES ALLOTTED PURSUANT TO CONVERSION OF SHARE WARRANTS	ISSUE PRICE (IN INR)	TOTAL AMOUNT RECEIVED AGAINST THE SHARE ALLOTTED (IN INR)
1.	Name - Mr. Vinod Kumar Ladia Occupation - Service	'Shyam Kunj', Modern Complex, Pulla Bhuwana, N.H. No. 8 Udaipur	Promoter	2,00,000	10/-	20,00,000/-
2.	Name - Mr. Vikas Ladia Occupation - Service	A-2 SRSL Staff Colony, Dungarpur	Promoter Group	1,00,000	10/-	10,00,000/-
3.	Name - Mrs. Poonam Ladia Occupation - Service	'Shyam Kunj', Modern Complex, Pulla Bhuwana, N.H. No. 8 Udaipur	Promoter Group	2,00,000	10/-	20,00,000/-
4.	Name - M/s. V K Texchem Pvt. Ltd. (PRIVATE COMPANY)	439 Kalbadevi Road 2 nd Floor Mumbai MH 400002	Promoter Group	1,50,000	10/-	15,00,000/-
	TOTAL			6,50,000	10/-	65,00,000

Mills : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 02964-302400, Fax: 02964-302500
Jaipur : A-2, Nawlakha Apartment, Bharat Matapath, Jarnalal Bajaj Marg 'C' Scheme Jaipur-302006 Phone: 7821821577
Delhi : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011-268 42365, 269 20852
Mumbai : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 9699076810, Fax: 220 87640, E-mail: syntex@mtnl.net.in

Consequent to the conversion of warrants into equity shares as aforesaid, the paid up equity shares capital of the Company stands increased from present **Rs.13,05,23,010/-** (Rupees Thirteen Crore Five Lakh Twenty Three Thousand and Ten Only) divided into 1,30,52,301 equity shares of face value of Rs. 10/- each to **Rs.13,70,23,010/-** (Rupees Thirteen Crore Seventy Lakh Twenty Three Thousand and Ten Only) divided into 1,37,02,301 equity shares of face value of Rs. 10/- each.

The said Equity shares shall rank pari-passu in all respects with the existing equity shares of the Company.

You are requested to take the same on record and inform all concerned.

Thanking You,

Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LIMITED



**RAVINA SONI
(COMPANY SECRETARY
CUM COMPLIANCE OFFICER)**