

Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

Date: 12th February, 2016

To
The Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 533239

To
The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PRAKASHSTL

Dear Sir / Madam,

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular issued by SEBI - CIR/CFD/CMD/4/2015 dated September 09, 2015

Sub : Disclosure relating to sub – division of shares

This is to inform you that, the Board of Directors vide its meeting dated 29th December, 2015 and the Shareholders of the Company through Postal Ballot dated 12th February, 2016 have approved the sub division of Equity Shares of the Company having face value of Rs. 10/- each into face value of Re. 1/- each.

Following are the details of the same:

Split ratio	1:10
Rationale behind the split	To improve the liquidity of Company's Equity Shares in the Stock Markets with higher floating stock in absolute numbers and to make them more affordable for the small retail investors to invest in the Company.
Pre splitting Share Capital	Authorized : Rs. 20,00,00,000
	Paid up : Rs. 17,50,00,390
	Subscribed : Rs. 17,50,00,390
Post splitting Share Capital	Authorized : Rs. 20,00,00,000
	Paid up : Rs. 17,50,00,390
	Subscribed : Rs. 17,50,00,390
Expected time of completion	15 th March, 2016
Class of shares which are sub divided	Equity

Registered Office :

1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013. India

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com





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: 2 :

Number of shares of each class pre and post split	Pre Split : Equity shares : 1,75,00,039
	Post Split : Equity shares : 17,50,00,390
Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	NIL

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prakash Steelage Limited

Shruti N. Zope

Company Secretary & Compliance Officer

Membership No.: ACS40609



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