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Desi Fusion

Nandani Creation Limited

SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 04.05.2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Dear Sir,

Sub: Intimation of Allotment of Bonus Shares.

With reference to the captioned subject matter, it may be noted that the Board of Directors of the Company have at their meeting held on Monday, 18th Day of March, 2019 recommended Bonus Issue of Equity Shares in the ratio of 3:2. The Bonus Issue was subsequently approved by the Shareholders at their Extra Ordinary General Meeting held on Friday, the 19th day of April, 2019.

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, have at their meeting held **today(i.e. on 04th Day of May, 2019), allotted 44,24,370 equity shares of Rs. 10/-** each in the proportion of **3:2 i.e. 3(Three) New Equity Shares for every 2(Two) existing Equity Shares held** to those members whose names appeared on the **record date i.e. on Thursday, the 02nd Day of May, 2019.**

Pursuant to allotment of aforesaid Bonus Shares through capitalization of Security Premium & Retained Earnings (Balance in Profit & Loss Account), the issued, subscribed and paid-up Capital of the Company stand increased as follows:

Rs. 7,37,39,500/- divided into 73,73,950 Equity Shares of Rs. 10/- each.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED

Nandani Creation Limited JAIPUR

ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504