

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819 (30 Lines)
Fax: +91-22-2892 8833
E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 30th Sept 2019

To,

National Stock Exchange of India Ltd.

Exchange Plaza,
BandraKurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir'(s)/ Madam(s),

Sub: Alteration of Memorandum of Association

NSE Symbol: VAISHALI NSE Series: SM

In term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has amended Capital Clause V of Memorandum of Association vide Postal Ballot notice dated 26th August, 2019. Further we would like to inform that the Company has increased its Authorised Share Capital to Rs. 11,00,00,000/- (Rupees Eleven Crore) through Postal Ballot.

Postal Ballot process was conducted by the Company stands passed by the Shareholders with requisite majority and deemed to be passed on September 29, 2019.

Kindly take the same on record.

Thanking you,

For Vaishali Pharma Limited

Atul Vasani

Chairman & Managing Director

DIN: 02107085

Encl: a/a