



# Niraj Cement Structurals Ltd

26<sup>th</sup> September, 2019

To  
Corporate Relation Department  
BSE Limited  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 532986**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30**

With reference to our earlier communication dated 19<sup>th</sup> September, 2019 for outcome of the Board Meeting held on 19<sup>th</sup> September, 2019, in relation to issue of convertible warrants on preferential basis, to promoter/promoter group and others (i.e. persons/entities not forming part of the promoter and promoter group, the Board of Directors of the Company had approved issuance of convertible warrants to **Ms. Aishwarya Chopra**, person forming part of Promoter Group of the Company as one of the proposed allottee along with other proposed allottees. However, due to clerical oversight, the name of the proposed allottee in the outcome submitted to the Exchange was inadvertently mentioned as 'Asha Vijaykumar Chopra' in place of Aishwarya Chopra.

In view of the above, the name of the proposed allottee be read as "**Aishwarya Chopra**" in place of Asha Vijaykumar Chopra, in the said outcome (other details including number of warrants to be issued remaining the same). The revised details as required under Regulation 30 of SEBI Listing Regulations with respect to issuance of securities is enclosed as Annexure A.

You are requested to kindly take a note of the same.

Thanking you,

Yours Faithfully,

For **Niraj Cement Structurals Limited**

  
Anupkumari Shukla  
Company Secretary & Compliance Officer  
ACS: 57428



Encl.: as above

**CIN : L26940MH1998PLC114307**

**Office :** Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100  
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in  
**Factory :** C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



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## Annexure A Issuance of Securities

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Convertible Warrants
2.	Type of issuance	Preferential Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Total number of securities proposed to be issued - 2,15,00,000 (Two Crore Fifteen Lakhs) Warrants convertible into 2,15,00,000 (Two Crore Fifteen Lakhs) Equity Share of the face value of Rs. 10/- each.
4.	In case of preferential issue:	
a)	Names of the investors	Subject to approval of shareholders of the Company, the warrants are proposed to be issued to: 1. Gulshan Vijaykumar Chopra 2. <b>Aishwarya Chopra*</b> 3. Pooja Gulshan Chopra 4. Siddhanth Chopra 5. Bylan-Niraj Infra Projects Private Limited 6. Chem Logistics & Infra Private Limited
b)	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Shall be intimated at the time of allotment. (The Warrants proposed to be issued at price in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018).
c)	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument.	Shall be intimated at the time of conversion / lapse.

\*correct information as per Board approval dated 19<sup>th</sup> September, 2019 after removing clerical oversight error in the earlier disclosure.

For **Niraj Cement Structurals Limited**

Anupkumari Shukla  
Company Secretary & Compliance Officer  
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