

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: December 11, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code – 503696

Sub: Intimation of Alteration in Memorandum of Association ('MOA') Result approved by Registrar of Companies, Mumbai

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In continuation to our letter dated October 30, 2023 on Postal Ballot Notice and our intimation of the Postal Ballot Voting Results announced dated December 01, 2023, we wish to inform you that the members of the Company by means of postal ballot through remote e-voting have provided approval for Increase in the Authorised Share Capital of the Company and subsequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Post announcement of Results, Company has filed Notice to Registrar of any alteration of share in e-form SH-7 which has been approved by Registrar of Companies, Mumbai today ie. December 11, 2023 along with Altered E-MOA.

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of alteration in MOA is annexed herewith as Annexure A.

The above information shall also be available on the website of the Company at <http://www.shreenathinvestment.in>.

Kindly take the same on your record and acknowledge the receipt.

For Shreenath Investment Company Limited

Ashwin Pukhraj Jain
Director
DIN: 00173983

Encl: as mentioned above

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Annexure A:

Substitution of existing Clause V (Capital Clause) of Memorandum of Association of the Company with the new Clause as :

The authorized Share Capital of the Company is Rs.25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh only) equity shares of Rs. 10/- (Rupees Ten only) each

For Shreenath Investment Company Limited

Ashwin Pukhraj Jain
Director
DIN: 00173983