

Date: April 26, 2021

To
The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Issue of Bonus Shares.

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

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

With reference to the above captioned subject, we would like to inform you that The Board of Directors of the company in its meeting held on Monday, April 26, 2021 has considered, approved and recommended issue of (3:1), Three Bonus Shares for every one equity share held by the equity shareholders of the Company as ascertained on the record date fixed as June 07, 2021. The bonus issue of equity shares is subject to the approval of the shareholders in the ensuing general meeting and any other applicable statutory and regulatory approvals, as may be required.

The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared, if any, after the issue and allotment of such Bonus Shares.

In respect of aforementioned approved items, please find enclosed herewith the details pertaining to the Bonus issue of equity shares as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided at Annexure- I (enclosed).

This is for your information and records.

For Ksolves India Limited



Manisha Kide
Company Secretary & Compliance Officer

Annexure-I
Details under Regulation 30 of SEBI Listing (Obligations and Disclosure Requirements) Regulations 2015 Pertaining to Bonus Issue of Equity Shares

S.No	Particulars	Description
1	Whether bonus is out of free reserves created out of profits or share premium account.	The Bonus equity shares will be issued out of securities premium account and free reserves, available as at March 31, 2021.
2	Bonus ratio	(3:1) i.e., 3 (three) equity share of Rs 10/- each fully paid up for every 1(one) equity share of Rs 10/- each fully paid up held as on the record date fixed.
3	Details of share capital - pre and post bonus issue	Pre- bonus issue paid-up share capital as on April 26, 2021 - Rs. 1,48,20,000 /- divided into 14,82,000 equity shares of Rs 10/- each. Post- bonus issue paid-up share capital would be - Rs. 5,92,80,000/- divided into 59,28,000 equity shares of Rs 10/- each.
4	Free reserves and/ or share premium required for implementing the bonus issue	Capitalization of Rs. 4,44,60,000/- from Securities premium and free reserves for issue of Bonus Shares
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	Reserve & Surplus (includes Securities Premium and free reserves) as on March 31, 2021 as per Audited Financial Statement is Rs. 10,90,29,775/-
6	Whether the aforesaid figures are Audited	Yes
7	Estimated date by which such bonus shares would be credited/dispatched.	Within 2 months from the date of Board meeting i.e., by 25 th June, 2021