



SHARIKA ENTERPRISES LIMITED

An ISO 9001:2015 certified Company

CIN No.: L27311DL1998PLC08

B -124, Sector-67, Noida 201 301, India

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To,
General Manager
Department of Corporate Services,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400001

Date: June 04, 2021

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Sharika Enterprises Limited. (Security Id/Code: SHARIKA/540786)

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on June 04, 2021 have considered and approved the Issue Bonus Shares in the ration of 1:1 and the Sub-Division of Face Value of Equity Shares of Rs. 10/- into Rs. 5/- per Equity Share, subject to the approval of Shareholders at Extra Ordinary General Meeting of the Company to be held on Friday, July 02, 2021.

The requisite information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

We request you to take the same on record.

For Sharika Enterprises Limited

Kush Mishra
Company Secretary & Compliance Officer



Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Issue of Bonus Issue:

Sr. No	Particulars	Details	
1.	whether bonus is out of free reserves created out of profits or share premium account	The Bonus issue will be made out of Reserve and Surplus	
2.	bonus ratio	Bonus Shares in the proportion of 1 (One) new fully paid-up equity share of ` 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity shares of ` 10/- (Rupees Ten only) each	
3.	details of share capital - pre and post bonus issue	Pre Issue Bonus Share	Post Bonus Issue Bonus Share
		1,08,25,000 shares of Rs. 10 each aggregating to Rs. 10,82,50,000/-	2,16,50,000 shares of Rs. 10 each aggregating to Rs. 21,65,00,000/-
4.	free reserves and/ or share premium required for implementing the bonus issue;	Rs. 10,82,50,000/- (Rupee Ten Crore Eighty Two Lakh Fifty Thousand Only) required for implementing the bonus issue.	
5.	free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Free Reserves, Securities Premium Account and Retain earning available for capitalization as on March 31, 2020 is Rs. 1407.71 Lakh.	
6.	whether the aforesaid figures are audited	Yes audited as on 31.03.2020	
7.	estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Meeting	



Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for the Sub Division of Shares :

Sr. No	Particulars	Details	
1.	Split ratio	the Sub-Division of Face Value of Equity Shares of Rs. 10/- into Rs. 5/- per Equity Share	
2.	Rationale behind the split	With a view to encourage the participation of small investors, the company make the shares more accessible to retail investors and provide enhanced liquidity to the equity shares in the Stock Market.	
3.	pre and post share capital authorized, paid-up and subscribed	Pre	Post
		Authorised Capital : 2,20,00,000 shares of Rs. 10 each aggregating to Rs. 22,00,00,000/-	Authorised Capital 4,40,00,000 shares of Rs. 5/- each aggregating to Rs. 22,00,00,000/-
		Subscribe and Paidup Capital: 2,16,50,000 shares of Rs. 10 each (including Bonus shares of 1,08,25,000 shares) aggregating to Rs. 21,65,00,000/-	Subscribe and Paidup Capital: 43,30,00,000 shares of Rs. 5 each aggregating to Rs. 21,65,00,000/-
4.	expected time of completion	Approx 2 months from the shareholder approval.	
5.	class of shares which are consolidated or subdivided	Equity Share of Rs. 10/- each	
6.	number of shares of each class pre and post split or consolidation	Company has 1 class of Share i.e. Equity Share capital	
7.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	NA	