



JIYA ECO-PRODUCTS LIMITED

Office : F/11, Raturaj Complex, Opp. A. V. School Ground, Crescent Road, Bhavnagar-364001. (Gujarat) INDIA.
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September 08, 2018

To
Bombay Stock Exchange
P.J. Towers
Dalal Street, Fort,
Mumbai- 400 001.

Sub: Allotment of 12,09,905 equity shares of Rs 10/- each upon partial conversion of the Convertible warrants as earlier issued and allotted on preferential basis under the provisions of Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and Section 62 and 42 of the Companies Act, 2013 (including the rules thereunder)

Ref: JIYA ECO-PRODUCTS LIMITED (Scrip code: 539225)

This is to inform that the Convertible warrant holders, to whom the warrants were allotted in the Month of February 2018 on preferential basis, have exercised their rights for conversion and applied for conversion of part of the warrants into equity shares. Consequently, the Board of Directors in its meeting held today i.e. on September 08, 2018 has made allotment of 12,09,905 equity shares.

Meeting was concluded at 02.15 pm

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR, JIYA ECO-PRODUCTS LIMITED


Harshil Shah
Company Secretary & Compliance Officer

