



**KIRAN VYAPAR**  
LIMITED

Date: 29 March 2019

To  
The General Manager,  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers, Dalal Street  
Mumbai – 400 001  
BSE Scrip Code: 537750

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700001  
CSE Scrip Code: 10021383

REF : Outcome of the Meeting of Board of Directors of the Company - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

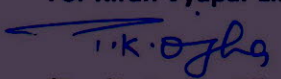
SUB : Intimation of allotment of 13,64,211 equity shares bearing face value of INR 10 each of Kiran Vyapar Limited ("Company") / ("Equity Shares") pursuant to subscription under the Employee Share Purchase Scheme of Kiran Vyapar Limited – Share Incentive Plan 2018 of the Company ("KVL SIP 2018")

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the LODR Regulations, we would like to inform that the Board of Directors of the Company at their meeting held on 29<sup>th</sup> March, 2019 has considered and approved allotment of 13,64,211 (Thirteen Lacs Sixty Four Thousand Two Hundred Eleven) Equity Shares bearing face value of INR 10 each to employee(s) who have accepted the offer to subscribe to the Equity Shares made under the Employee Share Purchase Scheme of KVL SIP 2018; pursuant to tranche-I implementation of KVL SIP 2018 by the Company.

This is for your kind information, record and appropriate dissemination.

Thanking You,  
For Kiran Vyapar Limited

  
(Pradip Kumar Ojha)  
Company Secretary



**L N B A N G U R G R O U P O F C O M P A N I E S**

email: [kvlg@lnbgroup.com](mailto:kvlg@lnbgroup.com)



**CORPORATE ADDRESS**

3<sup>rd</sup> Floor, Uptown Banjara, Road No 3, Banjara Hills, Hyderabad  
500 034, India L : +91 40 47861111 F : +91 40 23553358

**REGISTERED OFFICE**

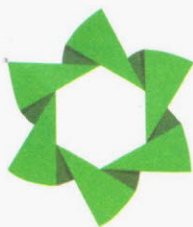
"KRISHNA", 7<sup>th</sup> Floor, Room No. 706, 224, A.J.C. Bose Road,  
Kolkata - 700 017, West Bengal, India, L : +91 33 22230016/18,  
F : +91 33 22231569, email : [kvlg@lnbgroup.com](mailto:kvlg@lnbgroup.com)

CIN : L51909WB1995PLC071730

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Email: [compliance@lnbgroup.com](mailto:compliance@lnbgroup.com)

[www.lnbgroup.com](http://www.lnbgroup.com)



# KIRAN VYAPAR LIMITED

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BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers, Dalal Street  
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The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700001  
CSE Scrip Code: 10021383

Respected Sir/Madam,

**REF :** Notification pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 ("**SBEB Regulations**")

**SUB :** Notification for issue of 13,64,211 equity shares of Kiran Vyapar Limited under the Employee Share Purchase Scheme of the "Kiran Vyapar Limited- Share Incentive Plan 2018

In terms of Regulation 10(c) of the SBEB Regulations, we hereby submit the following disclosures for your kind consideration:

|   |   |  |  |
|---|---|--|--|
| 1 | Company name  | Kiran Vyapar Limited (" <b>Company</b> ")                                      |  |
|   | Address of the Registered Office  | Krishna, 7th Floor, Room No. 706, 224, A.J.C Bose Road, Kolkata- 700 017       |  |
| 2 | Name of the Stock Exchanges on which the company's shares are listed          | (a)  | BSE Limited (" <b>BSE</b> "); and                    |
|   |   | (b)  | The Calcutta Stock Exchange Limited (" <b>CSE</b> ") |
| 3 | Filing date of the statement referred in regulation 10(b) of SBEB Regulations | Filing date of the statement referred in regulation 10(b) of SBEB Regulations: |  |
|   |   | BSE: 9 <sup>th</sup> May, 2018   |  |
|   |   | CSE: 5 <sup>th</sup> July, 2018  |  |
| 4 | Filing Number, if any:  | BSE:   | 78932 dated 9 <sup>th</sup> May, 2018                |
|   |   | CSE:   | 62 dated 5 <sup>th</sup> July, 2018                  |
| 5 | Title of the Scheme pursuant to which shares are issued, if any:              | Kiran Vyapar Limited - Share Incentive Plan 2018 (" <b>KVL SIP 2018</b> ")     |  |
| 6 | Kind of security to be listed:  | Equity Shares  |  |
| 7 | Par value of the shares   | INR 10 per equity share  |  |
| 8 | Date of issue of shares   | 29th March, 2019   |  |
| 9 | Number of shares issued   | 13,64,211  |  |



email: kvl@lnbgroup.com

## LN BANGUR GROUP OF COMPANIES

### CORPORATE ADDRESS

3<sup>rd</sup> Floor, Uptown Banjara, Road No 3, Banjara Hills, Hyderabad  
500 034, India L : +91 40 47861111 F : +91 40 23553358

### REGISTERED OFFICE

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# KIRAN VYAPAR LIMITED

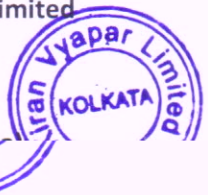
|    |   |  |
|----|---|--|
| 10 | Share Certificate No., if applicable  | Not Applicable   |
| 11 | Distinctive number of the share, if applicable  | Not Applicable   |
| 12 | ISIN Number of the shares if issued in Demat  | INE555P01013   |
| 13 | Exercise price per share:   | INR 10 per equity share  |
| 14 | Premium per share:  | NA   |
| 15 | Total Issued shares after this issue  | 2,72,84,211  |
| 16 | Total Issued share capital after this issue   | INR 27,28,42,110/-   |
| 17 | Details of any lock-in on the shares  | Lock-in of 1 year from the date of allotment on 13,64,211 equity shares issued under KVL SIP 2018  |
| 18 | Date of expiry of lock-in   | 29 <sup>th</sup> March, 2020   |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical | Yes  |
| 20 | Details of listing fees, if payable   | Post allotment, the Company's paid-up equity share capital would be within the slab of up to Rs. 100 crores for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for the aforesaid equity shares issued by the Company. |

This is for your information and record.

Thanking You,

For Kiran Vyapar Limited

  
Pradip Kumar Dinda  
Company Secretary



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