



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Unit-IV

A-20/2, MIDC Supa, Taluka Parner
Distt. Ahmednagar, Maharashtra-414301, India
Phone : 02488-213343 E-mail # info@pgel.in
Website # www.pgel.in

December 11, 2021

To,
The Secretary
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Secretary
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

By means of BSE Listing Centre

By means of NEAPS

Sub: Allotment of 3,35,000 Equity Shares pursuant to conversion of 3,35,000 Fully Convertible Warrants

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company through circulation on Friday, December 10, 2021 allotted 3,35,000 Equity Shares of face value of Rs. 10/- each pursuant to conversion of 3,35,000 Fully Convertible Warrants ("Warrants"), issued on March 31, 2021 at an issue price of Rs. 150/- each, by way of preferential allotment, to the following persons belonging to 'Promoter' and 'Non-Promoter' category:

S. No.	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Mr. Anurag Gupta	Promoter	65,000
2.	Mr. Vishal Gupta	Promoter	65,000
3.	Mr. Vikas Gupta	Promoter	65,000
4.	Mr. Arvind Yeshwant Pradhan	Non-Promoter	1,40,000
Total			3,35,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 21,22,48,660/-divided into 2,12,24,866 Equity Shares of face value of Rs.10/- each.

You are requested to kindly take the above information in your records.

Thanking you,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary



■ Registered Office
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
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