



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date: - 23rd January, 2019.

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

Symbol:- RIDDHICORP Scrip Code:- 540590 ISIN: INE325X01015

Sub: - Intimation of Allotment of Bonus Shares

Ref: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Further to Our Letter dated 10th January, 2019 related to intimation of record date for issue of bonus equity Shares, we wish to inform you that the board of directors of the company at its meeting held today i.e 23rd January, 2019 has approved allotment of 81,25,000 fully paid Bonus Equity Shares of Face Value Rs. 10/- each to the members holding shares as on record date i.e 22nd January, 2019.

Pursuant to above, paid up Share Capital of the Company stand increased to Rs. 11,37,50,000/- divided into 1,13,75,000 equity shares of Rs. 10/- each.

The Meeting commenced at 2.00 P.M. and Concluded at 2.30 P.M

Please take note of the same and oblige.

Thanking you.

**Yours Truly,
For Riddhi Corporate Services Limited**

**Manish V. Joshi
Chief Financial Officer**