



LOYAL equipments limited.

(Formerly known as Loyal Equipments Private Limited)
Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak,
Ta: Dahegam. Tel.: +91 2718 247236 Fax: +91 2716 269033
E-mail: info@loyalequipments.com , www.loyalequipments.com
CIN NO. U29190GJ2007PLC050607



Date: September 29, 2017

To,

Compliance Department
DSL Limited,
P.J. towers, Dalal Street,
Fort, Mumbai – 400 001,
Maharashtra, India

Dear Sir/Madam,

(Ref – Script Code: 539227, Loyal Equipments Limited)

**Sub: Outcome of Board Meeting pursuant to Regulation of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that board of Directors in their meeting held on September 29, 2017 allotted 34,00,000 (Thirty four lacs) bonus equity shares of Rs. 10 each in the ratio of 1:2 i.e. 1(one) equity shares for every 2(two) equity shares of Rs. 10 each held as per the entitlement of the Members of the company, as on Record date i.e. September 28, 2017.

The said bonus equity shares rank pari-passu in all respect with the existing equity shares of the Company.

Consequent to the allotment of the said bonus equity shares, the paid-up equity share capital of the company stand increased from present 6,80,00,000 (Rupees Six crore eighty lacs) divided into 68,00,000 (sixty eight lacs) equity shares of face value of Rs. 10 each to Rs. 10,20,00,000 (Ten crore twenty lacs) divided into 1,02,00,000 (one crore two lacs) Equity shares of face value of Rs. 10 each.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

FOR LOYAL EQUIPMENTS LIMITED



RAMESHCHANDRA NATHALAL PATEL
(WHOLE-TIME DIRECTOR)
DIN: 01307699