

NOTICES

|            |   |             |             |
|------------|---|-------------|-------------|
| Notice No. | 20220307-46   | Notice Date | 07 Mar 2022 |
| Category   | Corporate Actions   | Segment     | Equity      |
| Subject    | Sub-division and Bonus issue of Ultracab (India) Limited (Scrip Code: 538706) |             |             |
| Content    |   |             |             |

Trading Members of the Exchange are hereby informed that, Ultracab (India) Limited has fixed the record date for the purpose of Sub Division and Bonus Issue.

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT |             |   |                           |                                      |
|--|-------------|---|---------------------------|--------------------------------------|
| COMPANY NAME & CODE                                    | RECORD DATE | PURPOSE   | SUB-DIVIDED PAID-UP VALUE | Ex-Bonus basis from Date & Sett. No. |
| Ultracab (India) Limited (538706)                      | 12/03/2022  | Sub Division of existing equity shares from every <b>One</b> equity share of Rs. 10/- each into <b>Five</b> equity shares of Rs. 2/- each.<br><br>AND<br><br>Issue of <b>1 (One)</b> bonus equity share of <b>Rs. 2/- (Two)</b> each for every <b>2 (Two)</b> equity shares of <b>Rs. 2/- (Two)</b> held. | Rs. 2/-                   | 10/03/2022<br>DR-236/2021-2022       |

Note:-

- i. ISIN No. INE010R01015 of Rs. 10/- paid up will not be valid for transactions done on the Exchange on or after 10/03/2022.
- ii. The new ISIN Number for Rs. 2/- paid up will be informed to the market by a separate notice.

Mangesh Tayde  
Assistant General Manager - Listing Operations (CRD)

March 07, 2022