

K.P. Energy Limited
(A KP Group Company)

KPEL/GEN/PB/MAY/2018/102

May 2, 2018

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 539686

Sub.: Allotment of Bonus Equity Shares

We refer to our letter dated March 16, 2018 regarding issue of Bonus Equity Shares and April 23, 2018 intimating the results of the Postal Ballot and E-voting.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 2, 2018, allotted 25,65,000 Bonus Equity Shares of Rs. 10/- each as fully paid-up bonus equity shares, in the ratio of 3 (Three) fully paid-up Bonus Equity Share of Rs. 10/- each of the Company for every 10 (Ten) fully paid –up Equity Share of Rs. 10/- each to the members eligible to receive bonus equity shares of the Company, whose names appear in the Register of Members of the Company/list of beneficial owners as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on **May 1, 2018, ‘the Record Date’** fixed for this purpose.

Consequent to the aforesaid allotment of bonus equity shares, the share capital of the Company stands increased to Rs. 11,11,50,000/- divided in 1,11,15,000 equity shares of Rs. 10/- each, fully paid-up.

The Meeting commenced at 02:30 p.m. and concluded on 3.00 p.m.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For K.P. Energy limited

Farukhbhai Patel
Farukhbhai Gulambhai Patel
Managing Director
DIN: 00414045



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