



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sept 23, 2019

Sir/Madam,

**Ref: Scrip code: 530431
Sub: Allotment of Bonus Equity Shares**

Further to our letters dated August 1, 2019; September 10, 2019 and September 11, 2019; we hereby inform that the Board of Directors of the Company ("the Board") has allotted 1,75,00,000 (One crore and seventy five lakhs) equity shares of Rs.2 (Rupees two) each as fully-paid up bonus equity shares, in the ratio of 'One bonus equity share for every One equity share held by the Member(s)', whose name(s) appear in the Register of Members/List of beneficial owners as on September 21, 2019, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased to Rs.7,00,00,000 (Rupees seven crores) consisting of 3,50,00,000 (Three crores and fifty lakhs) number of equity shares of Rs.2 (Rupees two) each.

Request to take the same on record and oblige.

**Thanking you,
Yours faithfully,
For ADOR FONTECH LIMITED**



**Geetha D
Company Secretary**

