

Date: September 09, 2021

To

The Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 1:1 to the shareholders as on record date i.e., September 07, 2021

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

Symbol: KSOLVES

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e., September 09, 2021, has approved the allotment of 59,28,000 equity shares of Rs. 10.00 each as fully paid-up bonus equity shares, in the ratio of (1:1) i.e.; one equity share for every one equity share held, to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on September 07, 2021 being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

<i>Particulars</i>	<i>No. of equity shares</i>	<i>Amount in INR</i>
Pre-issue paid-up capital	59,28,000	5,92,80,000.00
Post-issue paid-up capital	1,18,56,000	11,85,60,000

The meeting started at 4:00 p.m. and concluded at 4:25 p.m.

For and on behalf of Ksolves India Limited



Manisha Kide
Company Secretary and Compliance Officer