

Date: June 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 3:1 to the shareholders as on record date i.e., June 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., June 09, 2021, has approved the allotment of 44,46,000 equity shares of Rs. 10.00 each as fully paid-up bonus equity shares, in the ratio of (3:1) i.e.; three equity shares 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 June 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	14,82,000	1,48,20,000.00
Post-issue paid-up capital	59,28,000	5,92,80,000.00

For and on behalf of Ksolves India Limited



Manisha Kide
Company Secretary and Compliance Officer