

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE132/2021-22

11th March, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub-: Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(2) read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company have inter alia, approved the Special resolution for Increase in Authorised Share Capital of the Company and consequent alteration of the capital clause of the Memorandum of Association of the Company with requisite majority through the Postal Ballot remote e-voting on 9th March, 2022:

1. Alteration of existing capital clause V of Memorandum of Association


Clause No	Earlier Clause	Amended Clause
V(a)	The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) consisting of 1,00,00,000 (One Crore) Equity Shares of Rs.10/- (Rupees Ten only) each.	The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) consisting of 1,50,00,000 (One Crore Fifty lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each.

- Issue of 54, 13,920 (Fifty Four Lakhs, Thirteen Thousand, Nine Hundred and Twenty) Equity Shares of Rs. 10/- each of the Company as fully paid Bonus shares, in the ratio of 1 (One) fully paid-up equity shares for every 1 (One) existing fully paid-up equity share held by the Members of the Company, on the Record Date to be fixed by the Board for that purpose.
- Migration of Company's listed equity shares from SME Platform of BSE Limited to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours Sincerely,

For DJ Mediaprint & Logistics Limited


Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.: A53405

