



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

25th September, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip ID/Code: HAZOOR/532467

Dear Sirs,

Sub.: Conversion of 1,98,830 partly paid-up equity shares in to fully paid-up equity shares on receipt of call money in respect of unpaid first and final call ("First and Final Call") on the outstanding partly paid-up equity shares of the Company allotted on 13th March, 2023 on a rights basis pursuant to the Letter of Offer dated 28th January 2023 read with addendum to the Letter of Offer.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is to inform that the Rights Issue Committee of the Board of Directors of the Company on 25th September 2023, approved conversion of **1,98,830 (One Lac Ninety-Eight Thousand Eight Hundred and Thirty)** partly paid-up equity shares having a face value of Rs.10/- each with Rs.2.50/- paid-up and bearing ISIN IN9550F01013 in to fully paid-up equity shares having a face value of Rs.10/- each with Rs.10/- paid-up bearing ISIN INE550F01031 on receipt of First and Final Call aggregating to **Rs. 1,31,22,780/- (Rupees One Crore Thirty One Lakhs Twenty Two Thousand Seven Hundred Eighty Only)** (hereinafter referred to as the "Converted Rights Equity Shares").

The Company is in process of completing necessary formalities for corporate actions/obtaining listing and trading approvals in respect of the Converted Rights Equity Shares

As on date, the paid-up capital of the Company is Rs.14,96,08,290/- (Rupees Fourteen Crores Ninety Six Lacs Eight Thousand Two Hundred Ninety Only) divided into 1,49,60,829 (One Crore Forty Nine Lacs Sixty Thousand Eight Hundred and Twenty Nine) fully paid-up equity shares having a face value of Rs. 10/- (Rupees Ten Only) each bearing ISIN INE550F01031 and 1,98,830 (One Lac Ninety Eight Thousand Eight Hundred and Thirty) partly paid-up equity shares having a face value of Rs.10/- (Rupees Ten Only) each with Rs.2.50 each paid-up bearing ISIN IN9550F01013.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2023.09.25 21:11:20
+05'30'

Swaminath Chhotelal Jaiswar
Company Secretary