

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

May 25, 2022

BSE Limited
Department of Corporate Service
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL- 8.95%-26-04-23-PVT) – ISIN: INE936D07067;
- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075;
- 11,250 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series V to IX) as below:

1750 Series V: (RUPPL-7.60%-27-5-22-PVT)	ISIN: INE936D07125
2250 Series VI: (RUPPL-7.65%-29-8-22-PVT)	ISIN: INE936D07133
2750 Series VII: (RUPPL-7.65%-29-12-22-PVT)	ISIN: INE936D07141
1750 Series VIII: (RUPPL-7.67%-28-2-23-PVT)	ISIN: INE936D07158
2750 Series IX: (RUPPL-7.70%-29-6-23-PVT)	ISIN: INE936D07166

- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 25, 2022 has, subject to the approval of the members of the Company, recommended issue of bonus Class 'B' equity shares (Equity Shares) to the holders of existing Equity Shares by capitalisation of its reserves in the ratio of 14 (fourteen) bonus Equity Shares of Re. 1 each fully paid-up for every 1 (one) existing Equity Share of Re.1 each fully paid-up that is in the ratio of (14:1) held by the holder of Equity Shares as on May 25, 2022 being the 'record date' fixed for this purpose.

The Company will also seek the approval of the members of the Company inter-alia for increase in the authorised share capital of the Company from Rs. 5250,00,00,000/- (Rupees Five Thousand Two Hundred and Fifty Crore) consisting of 250,00,00,000 (Two Hundred and Fifty Crore) Equity Shares of Re. 1/- (Rupee One) each and 50,00,00,000 (Fifty Crore) Preference Shares of Rs. 100/- (Rupees One Hundred) each to Rs. 8250,00,00,000/- (Rupees Eight Thousand Two Hundred and Fifty Crore) consisting of 3250,00,00,000 (Three Thousand Two Hundred and Fifty Crore) Equity Shares of Re. 1/- (Rupee One) each and 50,00,00,000 (Fifty Crore) Preference Shares of Rs. 100/- (Rupees One Hundred) each.

Corporate Office:- 5th Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 3555500, Fax:- 0091 22 3555560 Email:- company.secretary@jupl.co.in Website:- www.jupl.co.in

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

Please take the same on record.

Thanking you,
Yours faithfully,

For **Jamnagar Utilities & Power Private Limited**



Paras Bhansali
Chief Financial Officer