Rajasthan Cylinders and Containers Limited

(Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013)
TEL.: 91-141-2331771-2; Fax: 91-141-2330810; e – mail: <u>info@bajoriagroup.in</u>
CIN: L28101RJ1980PLC002140; Website: <u>www.bajoriagroup.in</u>

Ref: RCCL/Sec/22-23

Date: 24.05.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Attn: Listing Department

Sub: Intimation of Amalgamation of Promoter Groups of the Company.

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707)

Dear Sir/Madam,

The Board in its meeting held on 24th May, 2022 took note of the intimation received from a Promoter Group Company Viz., M/s Rigmadirappa Investments Private Limited regarding the amalgamtion of another Promoters Group companies i.e. M/s Rameshwar Properties Private Limited and Swayambhu Construction Private Limited vide Amalgamation order dated 24th March, 2022 issued by Hon'ble National Company Law Tribunal, Kolkata Bench effective from 11th April, 2022.

The shareholding details of the Transferor and Transferee Companies are as follows:

Particulars	Pre-Amalgamation		Post-Amalgamation	
	No. of Shares	% Shareholding	No. of Shares	% Shareholding
1) Acquirer / Transferee Rigmadirappa Investments Private Limited	8,54,800	25.43	9,11,809	27.12
2) Seller/ Transferor Rameshwar Properties Private Limited	56,559	1.68	NIL	NIL
Swayambhu Construction Private Limited	450	0.01	NIL	NIL

However there is no change in the shareholding of the Promoter/ Promoter Group collectively due to the above amalgamtion as all the above mentioned companies were part of Promoter Group.

The shares of the above mentioned transferor Companies is in the process of transfer in the name of Rigmadirappa Investments Private Limited being the Transferee Company.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

JAIPUR

(Avinash Bajoria)

Howall ky ou

Chairman cum Managing Directo

DIN: 01402573