

SUPER TANNERY LIMITED

Regd. & Head Off. : 187/170, Jajmau, Road, Knpur - 208 010 (INDIA)

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ANNEXURE 12

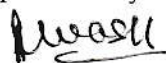
Date: 06.02.2016

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub:Details of Capital evolution of the Demerged Company (STL)

Date of Issue	No. of shares issued	Face Value (Rs)	Issue Price (Rs) (Face Value+ Premium)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
06.02.1984	1,00,000	10.00	10.00	Subscription to MOA	1,00,000	Not Listed
21.11.1988	50,000	10.00	10.00	Allotment	1,50,000	Not Listed
24.07.1991	1,50,000	10.00	10.00	Allotment	3,00,000	Not Listed
25.02.1992	1,50,000	10.00	10.00	Allotment	4,50,000	Not Listed
28.05.1992	4,50,000	10.00	10.00	Bonus 1:1	9,00,000	Not Listed
29.08.1992	3,00,000	10.00	10.00	Allotment	12,00,000	Not Listed
14.05.1993	18,00,000	10.00	65.00	IPO	30,00,000	Listed
09.05.1997	5,99,112	10.00	10.00	Amalgamation	35,99,112	Listed
01.03.2008	1,79,95,560	2.00	2.00	Stock Split from Rs. 10.00 To Rs 2.00	1,79,95,560	Listed
08.12.2008	1,79,95,560	2.00	2.00	Bonus 1:1	3,59,91,120	Listed
09.02.2010	1,79,95,560	2.00	2.00	Bonus 1:2	5,39,86,680	Listed
09.11.2010	10,79,73,360	1.00	1.00	Stock Split from Rs. 2.00 to Rs 1.00	10,79,73,360	Listed

Thanking You
Your Sincerely
For Super Tannery Limited



R.K.Awasthi
Company Secretary

12

AMIN TANNERY LIMITED

Regd. Office: 7/94-J TILAK NAGAR, KANPUR208 002

CIN NO: U19115UP2013PLC055834

ANNEXURE 12

Date:06.02.2016

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Details of Capital evolution of the Resulting Company (ATL)

Date of Issue	No. of shares issued	Face Value (Rs)	Issue Price (Rs.) (Face Value+ Premium)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
09.04.2013	50,000	10.00	10.00	Subscription to MOA	50,000	Not Listed.
30.09.2015	5,00,000	1.00	1.00	Sub-Division of Equity Shares of Rs. 10.00 to Rs. 1.00	5,00,000	Not Listed

Thanking You
Your Sincerely
For Amin Tannery Limited,


Veqarul Amin
Director