

14.11.2022

To
The General Manager,
Corporate Service Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai-400001, India

Scrip Code: 530711 (Jagan Lamps Limited)

Sub.: Allotment of equity shares pursuant to conversion of Compulsorily Convertible Debentures issued on preferential basis.

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

Dear Sir,

This is to inform you that the Board of Directors of the Company has at its meeting held on 14.11.2022 (which commenced at 03.45 PM and concluded at 07.30 PM) approved allotment of 1,38,783 fully paid up equity shares of the Company having a face value of Rs.10/- each to the allottee as detailed in Annexure 1, at a conversion price of Rs.52.60 per equity share, including premium of Re.42.60 per equity share pursuant to the conversion of 73,000 Compulsorily Convertible Debentures (CCDs) having a face value of Rs.100/- each which was approved by the shareholders in their Annual General Meeting held on 29th September 2021.

You are requested to please update the same in your record and obliged.

Thanking you.

Yours Sincerely,

For JAGAN LAMPS LIMITED
For Jagan Lamps Limited

Company Secretary

(Sandeep Yadav)

COMPANY SECRETARY

Encl: As above

JAGAN LAMPS LTD.

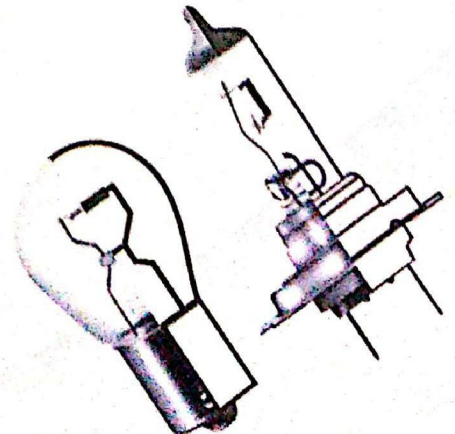
Narela Piao Manihari Road, Kundli, Distt - Sonapat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993




Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Annexure 'A'

Allotment of equity shares pursuant to conversion of Compulsorily Convertible Debentures issued on preferential basis

Type of securities proposed to be issued	Conversion of 73,000 Compulsorily Convertible Debentures (CCDs) having a face value of Rs.100/- each which was allotted in Annual General Meeting held on 29 th September 2021.
Type of issuance	Preferential Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 1,38,783 equity shares having a face value of Rs.10/- each at a conversion price of Re.52.60 per equity share including premium of Re.42.60 per equity share.
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
i) names of the investors;	Mr. Ashish Aggarwal (Promoter)
ii) post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Consequent to the above allotment the paid up capital of the Company has increased from 71,61,800 equity shares of Rs.10 each to 73,00,583 equity shares of Rs.10 each.
iii) in case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument;	N.A.

For JAGAN LAMPS LIMITED
For Jagan Lamps Limited


Company Secretary

(Sandeep Yadav)

COMPANY SECRETARY