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Karnavati Finance Limited

CIN NO. U65910 Mh1984 PLC034724

CIN No. L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj" 5th Floor, Nr. Teen Batti, Limda Lane, Jamnagar - 361 001 (Gujarat) India.
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Date: June 2, 2017

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Update on the outcome of Board meeting held on May 30, 2017.

Ref: Karnavati Finance Limited (Security Id/Code: KARNAVATI/ 538928)

In reference to captioned subject and in reference to outcome of Board Meeting submitted by the Company on May 30, 2017, we apologize to inform the stakeholders that due to inadvertently, we have mentioned allotment of 17,40,000 Equity Shares instead of allotment of 16,90,000 Equity Shares.

We also submit herewith revamped copy of the out for your record.

The summary pre and post Shareholding Pattern of the Company after the aforesaid allotment is as follows;

Sr. No.	Category	Pre Allotment shareholding		Post Allotment Shareholding	
		No. Of Shares	%	No. Of Shares	%
1.	Promoter and Promoter Group	5379300	64.35	5821800	57.93
2.	Public	2980700	35.65	4228200	42.07
	Total	8360000	100.00	10050000	100.00

The Equity Shares allotted as aforesaid will be listed on the BSE Limited (SME Segment)

Kindly take the same on your record and oblige us.

Thanking you

For **Karnavati Finance Limited**


Jay Morzaria
Managing Director
DIN: 02338864



Registered & Corporate Office :

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