

DATE: 1ST OCTOBER, 2020

To
Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUB: INTIMATION OF ALLOTMENT OF BONUS EQUITY SHARES UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is in reference to our earlier letter dated 20th August, 2020, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. 01.10.2020, have allotted 42,62,000 (Forty Two Lakhs Sixty Two Thousand Only) Bonus Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each, in the ratio of 2:3, i.e. 2 (Two) new Bonus equity share for every 3 (Three) existing ordinary equity shares held by the shareholders of the Company whose names appeared in the list of Register of Shareholders/ Beneficial Owners as per Book Closure Dates fixed by the Company i.e. from Tuesday, 29th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

Pursuant to the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company increased to Rs. 10,65,50,000/- divided into 1,06,55,000 Equity Shares of face value of Rs. 10/- each from Rs. 6,39,30,000/- divided into 63,93,000 equity shares of Rs. 10/- each.

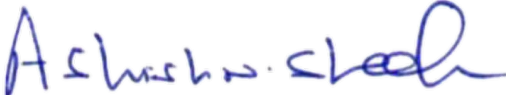
The meeting commenced at 04.00 PM and concluded at 4.35 PM.

This is for your record.

Thanking you.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015

+91 79 40240000 contact@wealthfirst.biz www.wealth-firstonline.com

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