

DATE: 20TH AUGUST, 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

SUBJECT: ISSUE OF BONUS SHARES

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors of the Company at their meeting held on **Thursday, 20th day of August, 2020** has considered, decided and approved the issue of Bonus Equity Shares in the ratio of 2:3 that is 2 (Two) New Bonus Equity Shares of Rs. 10/- each for every 3 (Three) existing fully paid-up Equity Shares held as on the record date, subject to approval of members in the ensuing Annual General Meeting of the Company.

The Record Date for eligibility of shareholders for Bonus Equity Shares will be declared on later stage.

Further, as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 please find below disclosure regarding issue of bonus equity shares:

Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The Bonus Equity Shares will be issued out of free reserves and/or the securities premium account and/or the capital redemption reserve account available as at March 31, 2020.
Bonus Ratio	2:3 that is 2 (Two) New Bonus Equity Shares of Rs. 10/- each for every 3 (Three) existing fully paid-up Equity Shares held as on the record date to be decided.
Details of Share Capital - Pre and Post Bonus Issue	<p>The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 6,39,30,000/- consisting of 63,93,000 equity shares of Rs. 10/- each.</p> <p>The post- bonus paid-up equity share capital is expected to be around Rs. 10,65,50,000/- consisting of 1,06,55,000 equity shares of Rs. 10/- each. The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.</p>
Free reserves or securities premium or capital redemption reserve required for	Rs. 4,26,20,000/-. The actual amount will be determined based on the paid-up share capital

Wealth First Portfolio Managers Limited

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CIN - L67120GJ2002PLC040636



implementing the bonus issue	as on the record date.
Free reserves or securities premium or capital redemption reserve available for capitalization and the date as on which such balance is available	Aggregate amount of Rs. 28,08,65,844/- as at March 31, 2020, consisting of Free reserves, securities premium and capital redemption reserve account.
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 60 days from the date of Board approval.

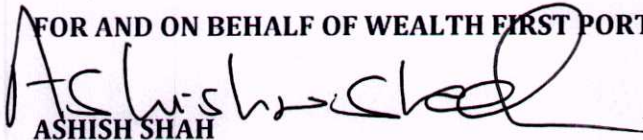
The meeting was commenced at 4:00 P.M and concluded at 5:40 P.M.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED


ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

