

3. The company was accorded "In-Principle Approval" from Bombay Stock Exchange on 17th October 2017 indicating therein that the said approval is valid up to the time specified in Regulation 95(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009.
4. Regulation 42(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that the listed entity shall give notice in advance at least seven working days to the Stock Exchange. The company immediately intimated Record Date to Bombay Stock Exchange on 18th October, 2017, fixing 27th October 2017 as the Record Date.

We would like to draw your attention to Regulation 42(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that the listed entity shall ensure the time gap of at least Thirty Days between Two Record Dates. To ensure compliance with the regulation 42 in its entirety the company fixed the Record date for the purpose of issue of Bonus Shares as 27th October, 2017 having due regard to the fact that the last record date was 22nd September, 2017.

5. The company then made application to Bombay Stock Exchange for listing of Bonus Equity Shares on 06th November 2017 and the same was obtained on 13th November, 2017.
6. After obtaining Listing Approval from Bombay Stock Exchange, the company got the NSDL/CDSL Debit/Credit Certificates on 20th November 2017 and 24th November 2017.
7. The Company has made an application to Bombay Stock Exchange for trading of Bonus Shares on 24th November 2017.

Based on the submissions made by us as elaborated above, we would request you to kindly take a lenient view in the matter given the above facts and reconsider your decision to impose penalty on the company .

We would like to assure Bombay Stock Exchange that it has always been an endeavor to comply with the applicable regulations both in letter and spirit.

Thanking You
Yours Faithfully

For Bampsl Securities Limited


Bhisham Kumar Gupta
(Managing Director)

