



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002
CIN: L85100UP2018PLC110119; Mobile: 8808051576
Website: <http://gianpathlab.com/>
Email: gpxreport@gmail.com

March 31, 2022

To,
Listing Department
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Scrip Name/Code: GIAN LIFE/542918

Dear Sir/ Madam,

Sub: Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting for Allotment of Bonus Equity Shares

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. March 31, 2022 have allotted 56,40,830 Bonus Shares Equity Shares of Rs. 10 each as fully-paid up Bonus Equity Shares, in the proportion of 6 (Six) Equity Share of Rs. 10/- each for every 5 (Five) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on March 30, 2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in INR
Paid up Equity Share Capital – Before Bonus Issue and allotment	47,00,694	Rs. 10/- each	4,70,06,940
Paid up Equity Share Capital – After Bonus Issue and allotment	1,03,41,524	Rs. 10/- each	10,34,15,240

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 06.00 P.M.

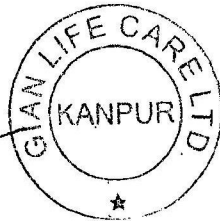
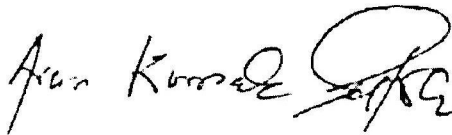
The aforesaid information will also be disclosed on the website of the Company i.e. <http://gianpathlab.com/>.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For **GIAN LIFE CARE LIMITED**



(Arun Kumar Gupta)

Managing Director

DIN:- 01331593