

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 533271**

**Scrip Symbol: ASHOKA EQ.**

May 29, 2018

Dear Sir/ Madam,

**Subject: Corporate Action: Bonus Issue of Equity Shares – Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended Bonus Issue of Equity Shares in the ratio of 1 (one) equity share of Rs.5/- each for every 2 (two) equity shares of Rs.5/- each held by the shareholders of the Company as on record date, subject to approval of the shareholders.

The details pertaining to the Bonus Issue of Equity Shares as per Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the **Annexure** enclosed.

This intimation is as per Regulation 30 of the SEBI LODR Regulations, 2015.

Thanking you,

Yours faithfully,  
For Ashoka Buildcon Limited

  
(Manoj A. Kulkarni)  
Company Secretary  
ICSI M. No.: FCS-7377



# ANNEXURE

Sr. No.	Particulars	Description
1	Whether Bonus issue is out of free reserves created out of profits or securities premium	The Bonus Shares will be issued out of retained earnings, available as at March 31, 2018.
2	Bonus Ratio	1(One) Equity Share of Rs.5/- each for every 2 (two) Equity Shares of Rs.5/- each fully paid-up as on the Record date
3	Details of share capital – Pre & Post Bonus Issue	Pre-Bonus share capital as at March 31, 2018 Rs.93,57,44,055/- divided into 187148811 equity shares of Rs.5/- each fully paid.  Post-Bonus share capital would be Rs.140,36,16,085/- divided into 280723217 equity shares of Rs.5/- each fully paid.
4	Free Reserves and/or share premium required for bonus issue	Rs.46,78,72,030/-
5	Free Reserves and/or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2018, Retained Earnings are Rs. 95,903.11 Lakh.
6	Whether aforesaid figures are audited	Yes, the figures given at Sr. No. 5 above, are audited
7	Estimated date by which such bonus shares would be credited / dispatched	Within 2 months from the date of approval of the Board i.e. by July 28, 2018.

