BIL ENERGY SYSTEMS LIMITED

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Date:- 30th November, 2017

To,

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

Stock Code BILENERGY

Dear Sir,

Sub:- Details of Bonus Share under Regulation 30 of the Securities and Exchage Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref:- NSE/LIST dated November 21, 2017

This is to reference to your letter dated 21st November 2017 please find the below mentioned details of issue of Bonus shares which was recommended by Board of Directors in their meeting held on 14th November 2017.

Sr.No	Particulars	Description
1	Whether bonus is out of free reserve created out of profits or share premium account	The bonus shares will be issued out of General Reserve of the Company available as at March31, 2017.
2	Bonus Ratio	1:1 i.e. one bonus share of Rs.1 each fully paid up for every 1(one) existing equity share of Rs. 1 each fully paid up held as on the "record date" to be fixed for the purpose.
3	Details of share capital pre and post bonus issue	Pre bonus issue paid up capital as on date: 105708000 Equity shares of Rs.1 each aggregating Rs. 1057.08 Lakhs. Post bonus issue paid up share capital: 211416000 Equity shares of Rs.1 each aggregating Rs. 2114.16 Lakhs.

4	Free Reserve and / or share premium required for implementing bonus issue	Rs. 1057.08 Lakhs (based on estimated number of bonus shares as per item no (3) above.
5	Free Reserve and / or share premium required for capitalization and the date as on which such balance is available	As on March 31, 2017 (As per latest audited Balance Sheet) Free General Reserve: Rs. 1302.73 Lakhs
6	Whether aforesaid figures are audited	Yes, the figures at item No. 5 are audited

We further assure you that we will take necessary precaution in future.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

SURESH SAKHARAM MORE
Director
DIN: 06873425