

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



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Ref: BEL/NSE/BSE/27082020

27th August, 2020

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

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

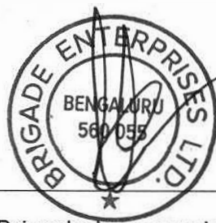
Dear Sir/Madam,

Subject: Allotment of 20,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 169.33 on conversion of Convertible Warrants issued on a preferential basis under the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

This is in continuation to our earlier letter vide reference no. BEL/NSE/BSE/28082019 dated 28th August, 2019 relating allotment of Convertible Warrants and our letter reference no. BEL/NSE/BSE/30082019 dated 30th August, 2019 relating to adjustment in Convertible Warrants and adjustment to issue price pursuant to the bonus issue of the Company.

In this regard, we would like to inform you that the Committee of Directors of the Company in its meeting held today allotted 20,00,000 equity shares of Rs. 10/- each at a premium of Rs. 169.33/- per share aggregating to Rs. 35,86,66,667/- on exercise of the option of partial conversion of Convertible Warrants issued on a preferential basis to M/s Mysore Holdings Private Limited, Promoter Group Company as detailed below:

Name of the Allottee	Number of Convertible Warrants held before exercising the option for conversion	Number of equity shares allotted on exercising the option for partial conversion of Convertible Warrants	Total amount received as consideration for partial conversion (25% consideration received at the time of allotment of Convertible Warrants and the balance 75% consideration received now)	Balance Convertible Warrants which needs to exercised on or before 27 th February, 2021
	(A)	(B)	(C) = (B) * Rs. 179.33	(D) = (A) - (B)
Mysore Holdings Private Limited	58,00,500	20,00,000	Rs. 35,86,66,667/-	38,00,500



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the best work places in the Real Estate Industry.





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Pursuant to the aforesaid allotment the paid up capital of the company has increased from Rs.204,38,03,170 to 206,38,03,170/- comprising of 20,63,80,317 Equity Shares of face value of Rs.10/- each.

The allotment of the equity shares is in dematerialized form and the equity shares so allotted shall rank pari passu in all respects with the existing equity shares of the Company.

The aforesaid equity shares shall also be subject to lock-in requirements as per the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The meeting started at 12.00 p.m. and ended at 12.45 p.m.

This is pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer

