

CON/F&CS/Bonus2019/

Dated: 16.02.2019

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|--|---|
| <p>1. The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001</p> | <p>2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051</p> |
| <p>3. National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023</p> | <p>4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400 023</p> |

Dear Sir/Madam,

Sub: Change in Share Capital pursuant to issue & allotment of Bonus Equity Shares by Container Corporation of India Ltd. (CONCOR)

We would like to inform that CONCOR has received listing/trading approval for 12,18,58,870 Bonus Equity Shares issued and allotted by it from NSE and BSE vide their letter(s) dated February 15, 2019 (Copies enclosed).

Pursuant to the above, the Issued, Subscribed and Paid-up share capital of the company stands increased to Rs.304,64,71,740/- consisting of 60,92,94,348 equity shares of Rs.5/- each.

This is for your information and record please.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड


(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.

CC:

ED(MIS&CSR) for placing on website of CONCOR.



National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 20099

February 15, 2019

The Company Secretary
Container Corporation Of India Limited
CONCOR Bhawan,
C-3, Mathura Road,
Opposite Apollo Hospital,
New Delhi - 110076

Kind Attn: Mr. Harish Chandra

Dear Sir,

Sub: Listing of further issue under Bonus

This is with reference to the application for the listing of further issue of 121858870 Equity Shares of Rs.5/- each allotted under Bonus made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from February 18, 2019 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity Shares of Rs.5/- each allotted under Bonus	CONCOR	EQ	121858870	487435479 to 609294348

Please note that all critical/price sensitive information and other submissions under SEBI (LODR) Regulation, 2015 shall be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' - NSE Electronic Application Processing System(<https://www.connect2nse.com/LISTING/>) for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Rajendra Bhosale
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.html

This Document is Digitally Signed



Signer: Rajendra P. Bhosale
Date: Fri, Feb 15, 2019 18:29:24 IST
Location: NSE

NOTICES

Notice No. 20190215-33 Notice Date 15 Feb 2019

Category Company related Segment Equity

Subject Listing of Bonus Equity Shares of CONTAINER CORPORATION OF INDIA LTD.

Content

Trading members of the Exchange are hereby informed that the under mentioned new securities of Container Corporation of India Ltd. (Scrip Code- 531344) are listed and permitted to trade on the Exchange with effect from Monday, February 18, 2019.

Security Details	121858870 Bonus Equity Shares of Rs. 5/- each allotted on February 07, 2019. These shares are ranking pari-passu with the old equity shares of the Company.
ISIN No.	INE111A01025
Dist. Nos.	487435479 to 609294348

Nitinkumar Pujari
Senior Manager