

कॉन/आइआरसी/SE/104/Vol-V/

दिनांक : 20.12.2018

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|---|---|
| 1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Code No.531344 | 3. National Securities Depository Ltd.
Trade World, 4 th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023 |
| 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051 | 4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal
Street,
Mumbai-400 023 |

Dear Sir/Madam,

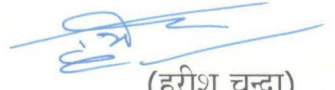
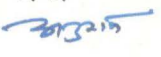
Sub : Outcome of Board Meeting of CONCOR held on 20.12.2018

Board of Directors (BOD) of CONCOR had recommended issue of Bonus shares to the shareholders of the company in proportion of One (1) Bonus shares of Rs.5/- each for every Four (4) existing equity shares of Rs.5/- each held by them in the Company as on the Record date, to be fixed separately. The same is subject to shareholders and other regulatory approvals as may be required. The approval of shareholders is being sought through Postal Ballot route. The details as required are as per Annexure-A.

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड


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


Encl: as above.

Details pertaining to Issue of Bonus Shares

1. The issue of Bonus share will be from the free Reserves & Surplus created out of profits.
2. BOD had recommended issue of Bonus shares in proportion of One (1) Bonus shares of Rs.5/- each for every Four (4) existing equity shares of Rs.5/- each.
3. The existing paid up share capital of CONCOR is Rs.243,71,77,390/- consisting of 48,74,35,478 equity shares of Rs.5/- each. After the issue of Bonus Shares the same would increase to Rs.304,64,71,740/- consisting of 60,92,94,348 equity shares of Rs.5/- each.
4. The Reserves & Surplus required for implementing the bonus issue would be Rs.60,92,94,350/-.
5. The Reserves & Surplus available for capitalization as per the Financial Statements of the Company for the financial year ended on 31st March, 2018 was Rs.9,157.39 crores.
6. The above Reserves and Surplus is as per Audited Financial Statements of the Company for the financial year ended on 31st March, 2018.
7. The issue of Bonus shares is subject to Shareholders and other approvals as may be required and the credit/dispatch of Bonus Shares will be implemented in accordance with the SEBI (ICDR) Regulation, 2018 within two months from the date of the meeting of its board of directors i.e. 20.12.2018 in which it has recommended issue of bonus shares.

