



कॉनकॉर
CONCOR

कंटेनर की बात, कॉनकॉर के साथ
Think Container, Think CONCOR

भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.

बहुविध संभारतंत्र कंपनी
A Multi-modal Logistics Company
(भारत सरकार का उपक्रम)
(A Govt. of India Undertaking)

कॉन/आइआरसी/SE/104/Vol.-V/

दिनांक : 15.02.2017

1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
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

Code No.531344
Fax : 022-22723121/3719/2037/
2039/2041/2061/1072

Fax: 022-2659 8237/38

Dear Sir/Madam,

Sub: Issue of Bonus Shares

Ref: कॉन/आइआरसी/SE/104/Vol.-V/ दिनांक : 13.02.2017

In continuation to our above letter in which the recommendation of Board of Directors of CONCOR to issue Bonus shares to the shareholders of the Company in proportion of 1 (One) Bonus share for every 4 (Four) existing equity shares held by them in the Company was communicated, we would like to furnish the following information:

1. The issue of Bonus share will be from the free reserves created out of profits.
2. The existing paid up share capital of CONCOR is Rs.194,97,41,910/- consisting of 19,49,74,191 equity shares of Rs.10/- each. After the issue of Bonus Shares the same would increase to Rs.243,71,77,390/- consisting of 24,37,17,739 equity shares of Rs.10/- each.
3. Free reserves required for implementing the bonus issue would be Rs.48,74,35,480/-.
4. The free reserves available for capitalization as per the Financial Statements of the Company for the financial year ended on 31st March, 2016 was Rs.7,910.86 crores.
5. The above Reserves and Surplus is as per Audited Financial Statements of the Company for the financial year ended on 31st March, 2016.

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पंजीकृत कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, जसौला मेट्रो स्टेशन के पास, नई दिल्ली-110076 दूरभाष : 41673093, 94, 95, & 96, फैक्स : 41673112
Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076, CIN : L63011DL1988GOI030915
Tel. : 41673093, 94, 95 & 96, Fax : 41673112, ई-मेल/E-mail : co.pro@concorindia.com, वेबसाइट/Website : www.concorindia.com

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6. 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, 2009 within two months from the date of the meeting of its board of directors i.e. 13.02.2017 in which it recommended issue of bonus shares.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,

Dear Sir/Madam,

(Harish Chandra)
Executive Director (Finance) & Company Secretary

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