

Dollar Industries Ltd.

Om Tower | 15th Floor | 32 J. L. Nehru Road | Kolkata - 700 071 | (India)
Phone: 2288 4064-66 | Fax: (033)2288 4063 | Email: bhawani@dollarinternational.com
www.dollarinternational.com
CIN NO. : L17299WB1993PLC058969



01.06.2016

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plazza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.**

In respect of clarification sought by you in respect of announcement dated 29-May-2017, regarding approval of split of the face value of the Equity Shares from 1(one) Equity Share of Rs. 10/- each to 5 (five) Equity Shares of Rs. 2/- each by the Board of Directors of the Company in its meeting held on 29th May, 2017, we would like to clarify the following in seriatim:

1. **Rational behind the Scheme :** Wider participation of the investors due to proportionate decrease in prevailing market price per share post split.
2. **a) Pre-Issue Authorised, Subscribed, Paid -up Capital :**

Authorised Capital: Rs. 11.00 Crores consisting of 11000000 Equity Shares of Rs. 10/- each.
Subscribed Capital: Rs. 10,84,32,240.00 consisting of 10843224 Equity Shares of Rs. 10/- each.
Paid-up Capital: Rs. 10,84,32,240.00 consisting of 10843224 Equity Shares of Rs. 10/- each.

b) Post-Split Authorised, Subscribed, Paid -up Capital :

Authorised Capital: Rs. 11.00 Crores consisting of 55000000 Equity Shares of Rs. 2/- each.
Subscribed Capital: Rs. 10,84,32,240.00 consisting of 54216120 Equity Shares of Rs. 2/- each.
Paid-up Capital: Rs. 10,84,32,240.00 consisting of 54216120 Equity Shares of Rs. 2/- each.
Post split is subject to approval of Shareholders in the ensuing AGM and other statutory permission /approvals.
3. **Expected Time of Completion:** 2nd week of September, 2017, subject to approval of Shareholders in the ensuing AGM and other statutory permission / approvals.
4. **Class of shares involved:** Equity Shares only.

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5. Number of shares of each class pre and post split or consolidation :

Pre Split : 10843224 Equity shares of Rs. 10/- each.

Post Split: 54216120 Equity shares of Rs. 2/- each.

6. Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding: All the shareholders will get shares on split and existing no. of shares of their holding will stand increased in the respective proportion as on the date fixed for the purpose on requisite approvals. (e.g. 1 share of Rs. 10/- would get converted into 5 shares of Rs. 2/- each).

In case you need any more clarification, please let us know.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Shraddha,

Shraddha

Company Secretary