

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House

1, भीकाएजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT

कम्पनी सचिवालय

सं. सचिव /No. Secy/906/9/10

17.11.2016

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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विषय: विनियमन 30 के तहत बोनस शेयरों के जारी करने पर सूचना

Sub: Information under Regulation 30 on Issue of Bonus shares

प्रिय महोदय/महोदया,

Dear Sir/Madam,

This is with reference to the email dated 17.11.2016 received from NEAPS seeking information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on issue of Bonus shares intimated by the Company on 16.11.2016. In this regard, we are submitting hereunder point wise additional details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Additional details as required under Regulation 30	Our Reply		
1.	Whether bonus is out of free reserves created out of profits or share premium account;	Out of free reserves created out of profits.		
2.	Details of share capital – pre and post Bonus issue	No. of shares	₹ in Crores	Remark
		33,69,36,600	168.47	PRE
		67,38,73,200	336.94	POST
3.	Free reserves and/ or share premium required for implementing the bonus issue;	₹ 168.47 Crores		
4.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	₹ 2467.02 Crores as on 31 st March, 2016 as per Audited Accounts for Financial Year 2015-16.		
5.	Whether the figures are audited;	Audited		
6.	Estimated date by which such bonus shares would be credited/dispatched.	On or before 14.01.2017		

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।

You are requested to kindly take the above on record.

भवदीय/Very truly yours,



राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary