

GPTINFRA/CS/SE/2017-18

Date: 26th May, 2017

National Stock Exchange of India Limited (NSE)

Exchange Plaza Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Subject: Clarification on Bonus Issue for announcements submitted to NSE

Ref: Your Email dated 24th May, 2017

Dear Sir/Madam,

This has reference to your above email, in this connection we would like to clarify as under:

1. Bonus Shares shall be issued by capitalization of Securities Premium Account.
2. Details of Share Capital and Securities Premium Account- Pre and Post Bonus issue is given as under:

Srno.	Particulars	Pre Issue of Bonus		Post Issue of Bonus	
		No. of Shares	Amount in Rs. (Lakhs)	No. of Shares	Amount in Rs. (Lakhs)
A	Issued, Subscribed and Fully paid-up Equity Shares	14,543,000	1454.30	29,086,000	2908.60
B	Securities Premium Account	NA	6617.90	NA	5163.60

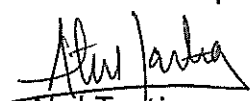
3. A sum of Rs. 1454.30 Lakhs is required for implementing the Issue of Bonus Shares from Securities Premium Account of the Company.
4. The Securities Premium Account for Capitalization for implementing the Issue of Bonus Shares as on 31st March, 2017 (duly Audited) is Rs. 6617.90 and thereafter till the date of Board Meeting as on 23rd May, 2017, there is no change in the said account.
5. Estimated Date by which such bonus shares would be credited/dispatched is 19th July, 2017.

Trust you will find the above in order

Thanking you,

Yours sincerely,

For GPT Infraprojects Limited



Atul Tania

Executive Director

DIN: 00001238

