



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091

August 23, 2018

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM
Symbol: **EMKAYTOOLS**

Ref.: Your Email dated August 21, 2018

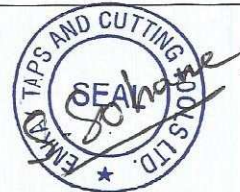
Subject: Clarification_EMKAYTOOLS

Respected Madam/ Sir,

This is with respect to the above captioned reference and subject, viz. clarification sought for an announcement submitted by the Company to the Exchange dated Aug 18, 2018, regarding EMKAYTOOLS: Emkay Taps and Cutting Tools Limited has informed the Exchange that the Board of Directors at its meeting held on August 18, 2018, have considered and approved bonus at the ratio of 5 : 1, i.e 5 Equity Shares for every 1 Equity Shares held.

In view of the above, we hereby submit our reply to the clarification sought by the National Stock Exchange of India Limited (NSE) as given in the below table –

Sr. No.	Stock Exchange Clarification points/Query	Our Reply
1.	Estimated date by which such bonus shares would be credited /dispatched	The Company looks forward to complete the bonus issue and credit the bonus shares tentatively on or before September 30, 2018 and the record date for issue of Bonus equity shares is fixed as September 25, 2018;
2.	Whether the figures are audited	Yes, as per the last audited figures as on March 31, 2018 as submitted to the exchange on May 29, 2018;
3.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Reserves and Surplus available for capitalization as per audited Balance sheet for March 31, 2018 is Rs. 100,58,14,444.41 (Rupees One Hundred crores fifty eight lakh fourteen thousand four hundred and forty four point forty one only); <i>[including share Premium of Rs. 4,20,40,780.00- Rupees Four crores twenty lakh forty thousand and seven hundred and eighty only]</i>
4.	Free reserves and/ or share premium required for implementing the bonus issue	Amount of Rs. 8,89,27,500 crores (Rupees Eight crore eighty nine lakh twenty seven thousand five hundred only) are required from free reserves to implement the Bonus issue as proposed by the Board;





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5.	Details of share capital - pre and post bonus issue	Pre Issue Share Capital of the Company - 17,78,550 shares of Rs. 10/- each amounting to Rs. 1,77,85,500/- Post Issue Share Capital of the Company - 1,06,71,300 shares of Rs. 10/- each amounting to Rs. 10,67,13,000/-
6.	Bonus ratio	5:1 i.e. 5 Equity Shares for every 1 Equity Shares held.
7.	Whether bonus is out of free reserves created out of profits or share premium account	Yes, the issue of bonus equity shares is out of free reserves created out of profits only. Share premium account shall not be utilized for the issue of bonus equity shares.

Request you to kindly take the same on your record.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer

