



THE YASH BIRLA GROUP

Date: September 04, 2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai-400051

Equity Scrip Name: ZENITHBIR

Sub: Additional Information for preferential allotment.

Dear Sir,

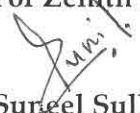
As per your E-mail dated 4th September, 2017, please find below the following documents/information for your reference and records:-

1. Type of securities proposed to be issued (viz. equity shares, convertibles etc.) - Equity Shares
2. Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, FCCB , ECB borrowings etc); - Preferential Allotment (Conversion of Loan into Equity).
3. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately); - 3985390 shares face value of Rs. 10 amounting to Rs. 3,98,53,900/-
4. Post allotment of securities: -outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors)- No of investor is one (1) i.e. Birla Precision Technologies Limited and issued securities at par.
5. In case of convertibles; intimation on conversion of securities or on lapse of the tenure of the instrument; - NA

Request you to please take the same on your records and oblige.

Thanking you
Yours faithfully,

For Zenith Birla (India) Limited


Suresh Sullere
Company Secretary



ZENITH BIRLA (INDIA) LIMITED