BIL ENERGY SYSTEMS LIMITED

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Dated: 15th January, 2018

To,

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai - 400 001** **Stock Code 533321**	**The Manager-Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code BILENERGY**

Dear Sir/Madam,

Sub: Allotment of 105708000 Bonus Equity Shares of Re. 1 each – Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation 2015.

With reference to the captioned subject, we would like to state that the Board of Directors of the Company at its Meeting held on 14th November, 2017 has recommended bonus issue in the ratio of 1:1. The Bonus issue was subsequently approved by the shareholders at their Extra Ordinary General Meeting held on 01st January, 2018.

Now pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of the Company at its Meeting held on today i.e. 15th January 2018 at 11.00 A.M. at Unit No. 417, Neo Corporate Plaza, Cabin B, Ramchandra Lane extension, off. Kapolwadi, Malad – West, Mumbai – 400 064 has allotted 105708000 (Ten Crores Fifty Seven Lacs Eight Thousand) Bonus Equity Shares of Face Value of Re. 1 (Rupee One Only) each to the Equity shareholders entitled thereto as on 13th January 2018, being record date fixed for the purpose.

Kindly take on record the above intimation.

Thanking you

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

BIL ENERGY SYSTEMS LIMITED MUMBAI

SURESH MORE
Director
DIN- 06873425