



**Premier
Explosives
Limited**



Date: 25th January, 2019

The General Manager
Department of Corporate Relations
BSE Limited
P.J. Towers,
Dalal Street Fort,
Mumbai 400 001

The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub : Allotment of 1,15,100 (One Lakh Fifteen Thousand and One Hundred) Equity Shares upon conversion of Warrants of Face Value of Rs.10/- each, on a Preferential Basis to Promoters and Non Promoters

Dear Sir/ Madam,

We wish to inform you that the Securities Allotment Committee of the Board of Directors of the Company at its meeting held today i.e. on January 25th, 2019, *inter – alia*, approved the following -

Allotment of 1,15,100 equity shares of face value of Rs. 10/- each against conversion of equal number of warrants on payment of the balance 75% of the issue price, at issue price of Rs. 408 per equity share (including a premium of Rs. 398 per equity share), with the balance amount received aggregating to Rs.3,52,20,600; to the following allottees belonging to the Promoter group and Non Promoters.

Vyankar



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List of Allottees

Sr. No	Name of Applicant	No. of Shares	Issue Price	Amount (Rs. Ps.)(Balance 75% of issue price)
A.	Equity Shares			
1	Amamath Gupta	50,100	408	1,53,30,600
2	Kailash Gupta	50,000	408	1,53,00,000
3	Tripuraneni Venkaiah Chowdary	4,000	408	12,24,000
4	Chittiprolu Subba Rao	1,000	408	3,06,000
5	Sharda Gupta	5,000	408	15,30,000
6	Shaktiprakash Kailwoo	5,000	408	15,30,000
	Total	1,15,100		3,52,20,600

We request you to take the above on record and be treated as compliance under the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11.30 A.M and concluded at 12.20 P.M.

Thanking you.

Yours Faithfully,
For **Premier Explosives Limited**

K. Vijayashree
Company Secretary and Compliance Officer

