PETRONET
LIMITED

Petronet LNG Limited

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CIN: L74899DL1998PLC093073
PAN: AAACP8148D

ND/PLL/LIST/SECTT/2017

18th August, 2017

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

SUB: - Clarification on Bonus Issue

Dear Sir,

In reference to above, we wish to state that Board of Directors in its meeting held on 9th May, 2017 recommended dividend at the rate of Rs. 5/- per share on then existing paid up share capital (i.e. Rs. 75,00,00,0440). Further, in the same meeting the Board of Directors also recommended issue of Bonus Shares in the ratio of 1:1 (One share for one share held).

In view of above, we wish to clarify that the Board has declared the dividend on pre-bonus issue share capital (i.e. Rs. 75,00,00,0440). Further, after bonus issue the paid up capital of Company has become Rs. 15,00,00,00,880. As a result the dividend shall be adjusted accordingly i.e. Rs. 2.5/- per share on current paid up capital.

This is for your kind reference.

Thanking you.

Yours faithfully

(K. C. Sharma)
Company Secretary