

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

(T) : + 91 124 4235400/01/03

(F) : + 91 124 4235402

(E) : info@southwestpinnacle.com

(W) : www.southwestpinnacle.com

Date: April 8, 2019

To,

Listing Department

National Stock Exchange of India Limited

Plot No. C/1, G - Block,

BandraKurla Complex,

Bandra (East),

Mumbai - 400 051

Scrip Code : SOUTHWEST SERIES : SM

Subject: Allotment of Bonus Equity Shares

Dear Sir,

With reference to our earlier communication regarding issue of bonus equity shares, we hereby inform that today i.e. Monday, **April 8, 2019**, Board of Directors of the Company, has allotted 1,39,51,200 (One Crore Thirty Nine Lacs Fifty One Thousand and Two Hundred Only) equity shares having face value of Rs. 10/- each as fully paid-up bonus equity shares, in the ratio of 1 (one) equity share for every 1 (one) equity shares held, to eligible members whose names appear in the register of members / list of beneficiary owners as on April 6, 2019, being '**record date**' fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 27,90,24,000/- consisting of 2,79,02,400 equity shares of Rs. 10/- each.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **SOUTH WEST PINNACLE EXPLORATION LIMITED**

Vaishali
VAISHALI

COMPANY SECRETARY & COMPLIANCE OFFICER

