

SL/BSE/NSE/18

December 07, 2018

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmist@nse.co.in Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Corp.compliance@bseindia.com Security ID: SUBROS
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Dear Sir/Madam

Sub: Outcome / Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to allotment of shares to DENSO Corporation, Japan

We hereby inform you that a meeting of the Allotment Committee of the Board of Directors of the Company was held today i.e. 7th December, 2018 at Noida, which commenced at 11:30 hours and concluded at 11:55 hours. The Allotment Committee of the Board of Directors of the Company at this meeting, allotted 52,47,150 Equity Shares of Rs. 2/- each, on preferential basis, at a price of Rs. 400/- per Equity Share (including a premium of Rs. 398/- per equity share) to DENSO Corporation, Japan for a total consideration of Rs. 209,88,60,000/- (Rupees Two Hundred Nine Crores Eighty Eight Lakhs and Sixty Thousand Only).

Further, upon allotment, the equity paid-up capital of the Company stands increased to Rs. 13,04,71,500/- (Rupees Thirteen Crores Four Lakhs Seventy One Thousand and Five Hundred only) divided into 6,52,35,750 equity shares of Rs. 2/- each) from Rs. 11,99,77,200/- (Rupees Eleven Crores Ninety Nine Lakhs Seventy Seven Thousand and Two Hundred only) divided into 5,99,88,600 equity shares of Rs. 2/- each.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/412015 dated 9th September, 2015 with respect to Issuance of equity shares has already been submitted previously and the same be kindly taken on record.

This is for your information and record.

Thanking you.

Yours faithfully,
For SUBROS LIMITED



Rakesh Arora
Company Secretary