Syngene

Ref: Syn/CS/SE/Reg 30/ IM/June/2019-20/25

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CIN No. L85110KA1993PLC014937
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June 3, 2019

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	**Scrip Symbol: SYNGENE**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 for alteration in Capital Clause of Memorandum of Association of the Company.

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Company has amended the Capital Clause of Memorandum of Association by way of an Ordinary resolution approved by the shareholders through Postal Ballot on June 1 ,2019.

In this regard, we hereby submit the brief details of alteration made in Memorandum of Association attached as Annexure-I.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**

M B Chinappa
CFO and Compliance Officer

Syngene International Limited ★ Bangalore ★

Annexure-I

Syngene

Disclosure pursuant to Part-A of Part-A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015)

S. No.	Current Provision	Reason for Change	Revised Provision
1.	The Authorised Share Capital of the Company is Rs. 250,00,00,000/ - (Rupees Two Hundred and Fifty Crores Only) divided into 25,00,00,000 (Twenty Five Crore Only) equity shares of Rs. 10 /- (Rupees Ten only) each.	The Company had recommended issue of Bonus shares, subject to approval of shareholders through Postal Ballot. Issue of Bonus shares will result in increase of paid-up equity capital from Rs. 200,00,00,000/- divided into 20,00,00,000 Crore shares of Rs. 10/- to 400,00,00,000/- divided into 40,00,00,000 Crore shares of Rs. 10/-. To facilitate the Bonus issue and increase in the paid-up equity capital, the Company had proposed the increase in authorised share capital from Rs. 250,00,00,000/ - (Rupees Two Hundred and Fifty Crores Only) divided into 25,00,00,000 (Twenty Five Crore Only) equity shares of Rs. 10 /- (Rupees Ten only) each to Rs. 500,00,00,000/ - (Rupees Five Hundred Crores Only) divided into 50,00,00,000 (Fifty Crore Only) equity shares of Rs. 10 /- (Rupees Ten only) each.	The Authorised equity Share Capital of the Company is Rs. 500,00,00,000/ - (Rupees Five Hundred Crores Only) divided into 50,00,00,000 (Fifty Crore Only) equity shares of Rs. 10 /- (Rupees Ten only) each.

Syngene International Limited
PB