Syngene

Ref: Syn/CS/SE/BM/June/2019-20/26

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CIN No. L85110KA1993PLC014937
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June 14, 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**

Sub: Allotment of Bonus Equity Shares

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, we wish to inform you that pursuant to the issue of Bonus shares approved by the members of the Company, the Board through Circular Resolution dated June 13, 2019 has approved the allotment of 20,00,00,000 equity shares of Rs. 10 each fully paid-up in the ratio of 1:1 to the members whose name appeared in the Register of Members maintained by the Company's Registrar and Transfer Agent as on June 12, 2019, the record fixed for this purpose.

As a result this, following is the increase in the paid-up equity capital of the Company:

Particulars	No. of shares	Amount (Rs.)
Pre-issue Paid-up Capital	20,00,00,000	200,00,00,000
Post-issue Paid-up Capital	40,00,00,000	400,00,00,000

Further, credit of bonus equity shares/ physical dispatch of share certificates shall be completed on or before June 21, 2019.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**

Pawni

Pawni Bhave
Assistant Company Secretary

Syngene International Limited ★ Bangalore ★