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FACTORY UNIT 1 □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

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August 3, 2017

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Dear Sir / Madam,

Sub: Allotment of Bonus Equity Shares

With reference to the captioned subject matter, we wish to inform that, the Bonus Committee at its meeting held today, i.e. 3rd August, 2017, has allotted 1,50,00,000 bonus equity shares of Rs.5/- each in the ratio 1:1 to those shareholders whose names have appeared in the register of members/ list of beneficial owners as on the closing hours of 2nd August, 2017 being the record date for this purpose. The said Bonus shares shall rank pari-passu with the existing equity shares in all respects except that they shall not be entitled to the final equity dividend in respect of financial year ending March 31, 2017.

Consequent to the bonus issue, the paid up share capital of the Company stands increased to Rs. 15,00,00,000/- consisting of 3,00,00,000 equity shares of Rs.5/- each fully paid up.

Kindly take the above on record and oblige.

Thanking you,
For Jayant Agro-Organics Limited



Dinesh Kapadia
Company Secretary



CC:-

National Securities Depositories Limited
Central Depositories Services (India) Limited
Link Intime India Private Limited