

Wonderla Holidays Limited

6th Floor, Aanand Tower, Raja Ram Mohan Roy Road

Richmond Circle, Bangalore - 560 025

Phone : +91 80 67477333 | E-mail : mail.crp@wonderla.com

Website : www.wonderla.com | CIN :- L55101KA2002PLC031224



Date: 08/07/2019

**The Sr. General Manager - Listing Compliance,
BSE Limited,
24th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.**

Fax: 022 - 2272 3121/ 1278/ 1557
E-Mail: corp.relations@bseindia.com

Scrip ID: WONDERLA
Scrip Code: 538268

**The Vice President, Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.**

Fax: 022 - 26598237/ 38
E-Mail: cmllist@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Allotment of equity shares by Board of Directors through circular resolution**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform the Exchanges, that a circular resolution has been passed by the Board of the Directors of the Company on 8th July, 2019 for allotment of 10,076 Equity shares of the face value of Rs. 10/- each to employees who have exercised stock options under Employee Stock Option Scheme 2016. Out of the total number of 10,076 Equity shares allotted, 1,313 and 8,763 of Equity shares were allotted at price of Rs. 281 and Rs. 10 each respectively. These shares shall rank pari passu with the existing Equity shares of the Company in all respects.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

Branches**Bangalore Park (Reg. Office) :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 22010300 | E-mail : mail.blr@wonderla.com**Kochi Park :** Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com**Hyderabad Park :** ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com**Bangalore Resort :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com