

WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.

Website: www.wonderla.com Email Id: investors@wonderla.com

Date: 27/07/2020

The Sr. General Manager - Listing Compliance, BSE Limited, 24 th 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', BandraKurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 – 26598237/ 38 E-Mail: cmli@nse.co.in Symbol: WONDERLA
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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 the Board of the Directors of the Company through Circular Resolution allotted 13,512 Equity shares at a price of Rs. 10/- each to its employees who have exercised stock options under Employee Stock Option Scheme 2016. 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
YELLAMRAJU
Srinivasulu Raju Y
Company Secretary

Digitally signed by SRINIVASULU RAJU
YELLAMRAJU
DN: cn=SRINIVASULU RAJU YELLAMRAJU,
o=WONDERLA HOLIDAYS LIMITED,
ou=SRINIVASULU RAJU YELLAMRAJU,
c=IN