



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

October 05, 2017

To, The General Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820	To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Mumbai 400 001 Scrip Symbol :PANAMAPET
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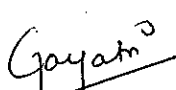
Dear Sir,

Pursuant to the approval granted by the shareholders in the Annual General Meeting held on September 18, 2017 and further to our letter dated August 14, 2017, We would like to inform you that Company has , on October 5, 2017 ,allotted 20,164,533 equity shares of Rs. 2 each as fully paid-up bonus equity shares in the ratio of 1:2 i:e 1 (one) equity share of Rs. 2 each for every 2 (two) fully paid up equity shares to the members eligible to receive bonus equity shares of the Company, whose names appear in the Register of Members and the Register of Beneficial Owners as per the particulars obtained from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on October 4, 2017, 'the Record Date' fixed for this purpose.

Consequent to the aforesaid allotment of bonus shares, the share capital of the Company stands increased to Rs. 120,987,196 divided in 60,493,598 equity shares of Rs. 2/- each, fully paid-up.

Yours faithfully,

For **Panama Petrochem Ltd**


Gayatri Sharma
Company Secretary & Compliance Officer

