



**MANPASAND
BEVERAGES LTD.**

August 11, 2017

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Sub: Clarification sought on Issue of Bonus Shares

Dear Sir/Madam,

We are in receipt of your e-mail today with a request to provide certain information as mentioned therein more particularly Bonus Issue recommended by the Board of Directors subject to the approval of the Shareholder. The required clarification point wise are as under;

Sr. No.	Clarification sought by the Exchange	Our Reply
1	Whether bonus is out of free reserves created out of profits or share premium account	Yes. Bonus is out of Security Premium Reserve.
2	Details of share capital - pre and post bonus issue	Pre - Bonus Share Capital 5,72,16,198 Equity Shares of Rs. 10/- each aggregating to Rs. 57,21,61,980/-. Post - Bonus Share Capital (Subject to the approval of shareholders) 11,44,32,396 Equity Shares of Rs. 10/- each aggregating to Rs. 114,43,23,960/-.
3	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 5,721.62 Lakhs.
4	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31 st March, 2017, the Balance of Securities Premium Reserve is Rs. 90,700.43 Lakhs
5	Whether the figures are audited	Yes.
6	Estimated date by which such bonus shares would be credited/dispatched.	05 th October, 2017, subject to the approval of resolution by shareholders.

Hope this will clarify your doubt and thanks for co-operation.

For Manpasand Beverages Limited


Bhavesh Jingar
Company Secretary

