

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East), Mumbai-400051

विषय: बोनस शेयरों के आवंटन के बारे में सूचना

Sub: Intimation regarding allotment of Bonus Shares

प्रिय महोदय/महोदया

Dear Sir/Madam,

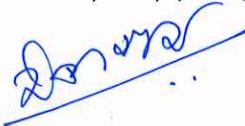
In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier letters dated 17.11.2016 and 16.12.2016, we wish to inform you that the Committee of the Board of Directors- Bonus Issue of the Company in its 2nd meeting held on Tuesday, 3rd January, 2017 at the registered office of the Company at EI House, 1, Bhikaiji Cama Place, New Delhi-110066 has approved the issue and allotment of 33,69,36,600 Bonus Equity Shares in the ratio of 1:1 (i.e. 1 (one) new equity bonus share of ₹ 5/- each for every 1 (one) existing fully paid equity share of ₹ 5/- each held) to the existing shareholders of the Company holding shares at the close of business hours on the Record date i.e. 2nd January, 2017.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary