



# C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

17<sup>th</sup> June, 2014

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai - 400001

**Scrip Code: 526133**

Dear Sir,

**Sub: Allotment of 567780 Equity shares on Preferential Basis**

In terms of Clause 36 and other applicable clauses of the Listing agreement, we would like to inform you that pursuant to shareholders approval dated 5<sup>th</sup> January, 2013, the total no of 5,67,780 Equity Share has allotted on preferential basis as per following details:

Name of Allottee	No. of Equity Shares allotted	Face Value per Share	Issue Price per Share
Bannett, Coleman & Co. Limited	5,67,780	Rs.10/-	Rs. 234.95/-

Consequent to aforesaid allotment, Paid up Equity share Capital of the Company has been increased to Rs.60, 56, 77,800 from Rs.60, 00,00,000.

Kindly take the above on record and do the needful

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited

Swapnil Dafle  
Company Secretary & Compliance Officer