

The Manager
 Listing Department
 National Stock Exchange of India Limited
 'Exchange Plaza'
 C - 1, Block G
 Bandra-Kurla Complex
 Bandra (E)
 Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
 Listing Department
 BSE Ltd.
 1st Floor, New Trading Ring
 Rotunda Building
 P.J. Towers
 Dalal Street, Fort
 Mumbai-400 001
STOCK CODE - 540649

The Secretary
 The Calcutta Stock
 Exchange Ltd.
 7, Lyons Range
 Kolkata 700 001

Scrip Code - 11610

Subject: Allotment of Bonus Equity Shares

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that pursuant to issue of bonus shares approved by the members of the Company on June 20, 2019 through Postal Ballot, the Finance & Corporate Affairs Committee of the Board of Directors of the Company in its meeting held on July 2, 2019, has approved the allotment of 1,00,09,210 (One Crore Nine Thousand Two Hundred Ten) Equity Shares of Rs. 10/- each as fully-paid up bonus equity shares, in the ratio of 1:1, to the eligible members whose names appeared in the Register of Members/ list of beneficial owners as on Sunday, June 30, 2019, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital - Pre-Bonus Issue	1,00,09,210	Rs. 10/-	10,00,92,100
Paid up Equity Share Capital- Post Bonus Issue	2,00,18,420	Rs. 10/-	20,01,84,200

Further, credit of bonus equity shares/ dispatch of physical share certificates would be completed on or before July 10, 2019.

The above information will also be made available on the website of the Company i.e. <http://www.birla-sugar.com>.

For Avadh Sugar & Energy Limited


 Anand Sharma
 Company Secretary
 FCS: 7305



K.K. BIRLA GROUP OF SUGAR COMPANIES

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