



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)
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CIN : L15492WB1924GOI004835

Date: 11th November, 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code : **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated 18th October, 2019 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board at its Meeting dated 11th November, 2019 has, *inter alia*, approved the following:

- Recommendation for issuance of Bonus Shares of the Company in the ratio of 1:2 i.e., 1(One) new Equity Bonus Shares of Rs.10/- each fully paid up each of the Company is to be issued for every 2 (Two) existing equity share of Rs.10/- each fully paid up of the Company held by the shareholders on the record date.
- Proposal to capitalize Rs. 57,00,12,820/- out of the existing reserve and surplus of the Company to issue the aforesaid bonus shares and thereby increasing the paid up capital from Rs. 1,14,00,25,640 to Rs. 1,71,00,38,460.

The details required to be given in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for bonus issue is enclosed herewith.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 5.50 p.m.

Request you to take the same on record.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer

Encl: As above

Details required for bonus issue as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

| Sl. No. | Particulars | Remarks |
|---------|---|--|
| i. | Whether bonus is out of free reserves created out of profits or share premium account | Yes |
| ii. | Bonus ratio | 1:2 |
| iii. | Details of share capital - pre and post bonus issue | <p>The pre-bonus issue paid-up equity share capital as on the date of this letter is Rs. 1,14,00,25,640 consisting of 11,40,02,564 equity shares of Rs. 10/- each.</p> <p>The post bonus paid-up equity share capital shall be Rs. 1,71,00,38,460/- consisting of 17,10,03,846 equity shares of Rs. 10/- each.</p> |
| iv. | Free reserves and/ or share premium required for implementing the bonus issue | Rs. 57,00,12,820/- |
| v. | Free reserves and/ or share premium available for capitalization and the date as on which such balance is available | <p>As on 30th September, 2019</p> <p>Share Premium= Rs. 3626.77 Lakhs General Reserves+ Retained Earnings= Rs. 106875.05 Lakhs</p> |
| vi. | Whether the aforesaid figures are audited | No, these are based on the Limited Reviewed figures as on 30 th September, 2019. |
| vii. | Estimated date by which such bonus shares would be credited/dispatched | 10 th January, 2020, tentatively. |