

**Sub: Allotment of Bonus Equity Shares**

In continuation to our letter dated 23.01.2019 intimating the record date of 05.02.2019 for the purpose of ascertaining the eligibility of shareholders for such bonus equity shares, it is hereby informed that a Committee of Directors constituted for this purpose in its meeting held on 07.02.2019 has allotted 12,18,58,870 bonus fully paid-up equity shares of Rs.5/- each to eligible shareholders. The bonus share were allotted to the shareholders, whose names appeared in the register of members/ list of beneficiary owners as on 05.02.2019, being the record date fixed for this purpose.

After the above allotment, the paid up equity share capital of the Company stands increased to Rs.304,64,71,740/- consisting of 60,92, 94,348 equity shares of Rs.5/- each from Rs.243,71,77,390/- consisting of 48,74,35,478 equity shares of Rs.5/- each.

This is for your information and record.