

<i>Whether bonus is out of free reserve created out of profits or securities premium account</i>	The bonus shares will be issued out of surplus reserves of the company available as at March 31, 2018. Bonus shares to be allotted shall rank pari-passu in all respects with the existing shares.
<i>Bonus Ratio</i>	1:1 i.e. 1(One) equity share of Re.1/- each for every 1 (One) fully paid-up equity share already held as on the record date to be decided,
<i>Details of shares capital- pre and post bonus issue</i>	<p>The pre-bonus paid-up shares capital as on date of this letter is 22,69,67,619 consisting of 22,69,67,619 equity shares of Re. 1/- each.</p> <p>The post- bonus paid-up share capital is expected to be around 45,39,35,238 consisting of 45,39,35,238 equity shares of Re.1/- each. The actual number of bonus shares to be issued will be determines based on the record date.</p>
<i>Free reserves and/ or share premium required for implementing the bonus issue</i>	Rs.1948 cr. (based on estimated bonus shares as per item above). The actual amount will be determined based on the paid up share capital as on the record date.
<i>Free reserves and/ or share premium required for implementing the bonus issue</i>	Surplus reserves of Rs.1948/- crores at March 31, 2018
<i>Whether the aforesaid figures are audited</i>	The amount is audited at March 31, 2018
<i>Estimated date by which such bonus shares would be credited/ dispatch</i>	Within 2 months from the date of Board approval i.e. by July 2, 2018