



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

9th December, 2024

The Listing Operations (CRD)

BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

Kind Attn.: Mr. Kedar Chavan, Management Trainee

REF: CODE: 523229

SUB: Bonus – BHARAT SEATS LIMITED

REF: Your email dated 5th December 2024

Dear Sir,

In reply to your above-said mail, the following information is provided:

1. Deemed date of allotment of Bonus Equity Shares: 23rd December, 2024.
2. No. of Bonus Equity shares: 3,14,00,000
3. We undertake that the requisite documents shall be submitted to Depositories for credit of Bonus Equity shares in the depository system latest by 12 p.m. of 23rd December, 2024, i.e. next working day of the record date of 20th December 2024. We shall also ensure that the bonus equity shares will be available for trading on the beginning of day of 24th December, 2024(i.e. within 2 working days of record date)
4. The details of Distinctive numbers, affective listing date, deemed date of allotment, the number of Bonus shares and ISIN are attached as Annexure.

Thanking You,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)

COMPANY SECRETARY

Encl: As Above

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631



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ANNEXURE

| Sr. No. | Heading | Details |
|---------|----------------------------|---------------------------------|
| 1 | Distinctive numbers | 3,14,00,001 to 6,28,00,000 |
| 2 | Affective listing date | 24 th December 2024 |
| 3 | Deemed date of allotment | 23 rd December, 2024 |
| 4 | The number of Bonus shares | 3,14,00,000 |
| 5 | ISIN | INE415D01024 |