



# 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

December 23, 2024

## Corporate Relationship Department

BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Securities Allotment Committee in its meeting held today allotted 3,14,00,000 bonus equity shares of Rs. 2/- each, to those eligible shareholders of the Company whose names appeared in the Register of Members/List of Beneficial owners as on the Record Date i.e. December 20, 2024, fixed for this purpose.

Accordingly, the paid-up Equity Share Capital of the Company stands increased as follows:

<b>Details of share capital - pre and post bonus issue</b>	<b>Pre-Bonus Paid-up Share Capital:</b> Rs. 6,28,00,000/- divided into 3,14,00,000 Equity Shares of Rs. 2/- each
	<b>Post-Bonus Paid-up Share Capital:</b> Rs. 12,56,00,000/- divided into 6,28,00,000 Equity Shares of Rs. 2/- each

The Bonus Shares allotted rank *pari-passu* in all respect with the existing fully paid-up Equity Shares of the Company.

The Bonus Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case of failure in credit of Shares in demat account of any Shareholder(s) due to any reason, then such Bonus Shares will be credited to the Unclaimed Suspense Account as prescribed by Law.

The details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024, are as under:

- Whether bonus is out of free reserves created out of profits or share premium account: Yes
- Bonus ratio: 1:1, i.e., 1 (one) equity share of Rs. 2/- (Rupees 2) each fully paid-up for every 1 (one) equity share of Rs. 2/- (Rupees 2) each fully paid-up of the Company.

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



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iii. Details of share capital - pre and post bonus issue:

Particulars	No. of shares	Face Value	Total Amount (in Rs.)
Paid up Share capital before bonus	3,14,00,000	Rs. 2/-	Rs. 6,28,00,000/-
Shares allotted pursuant to bonus issue	1 (one) equity share of Rs. 2/- (Rupees 2) each fully paid-up for every 1 (one) equity share of Rs. 2/- (Rupees 2) each fully paid-up of the Company	Rs. 2/-	Rs. 6,28,00,000 /-
Total Paid up Share capital after allotment of bonus shares	6,28,00,000	Rs. 2/-	Rs. 12,56,00,000 /-

- iv. Free reserves and/ or share premium required for implementing the bonus issue: Rs. 6,28,00,000/-
- v. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available: Rs. 160.55 crores as on March 31, 2024.
- vi. Whether the aforesaid figures are audited: Yes
- vii. Estimated date by which such bonus shares would be credited/dispatched: December 24, 2024 i.e., two working days from the record date

The meeting started at 10:30 A.M. and concluded at 10:40 A.M.

We request you to kindly take the same on your record.

Yours faithfully,

**For Bharat Seats Limited**  
**Ritu Bakshi**

**Company Secretary and Compliance Officer**  
**Membership No.: F3401**