

June 23, 2021

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b><u>Symbol: DTIL</u></b>
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**Sub: Issue of Bonus Shares**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held today has recommended the following for the approval of the Members through Postal Ballot:

- a. Issue of Bonus Shares in ratio of 1:2 i.e., 1 (One) Bonus Share of ₹10/- (Rupees Ten) each for every existing 2 (Two) fully paid-up Equity Shares of ₹10/- (Rupees Ten) each held as on the Record Date : 6<sup>th</sup> August, 2021, subject to approval of the Members.
- b. Increase in the Authorised Share Capital of the Company from ₹7,50,00,000/- (Rupees Seven Crore Fifty Lakh) divided into 75,00,000 (Seventy Five Lakh) Equity Shares of ₹10/- each to ₹11,00,00,000/- (Rupees Eleven Crore) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of ₹10/- each.
- c. Consequential amendment to Clause V of Memorandum of Association of the Company to reflect the Increased Authorised Share Capital of the Company.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided below:

SL. NO.	PARTICULARS	DISCLOSURE
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue.



# Dhunseri®

## Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	₹ 3,50,24,755 divided into 3502476 (rounded off) Equity Shares of ₹10/- each.
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus Shares will be issued by capitalization of Free Reserves of the Company available as at March 31, 2021.
5.	Bonus ratio	1:2
6.	Details of share capital - pre and post bonus issue	<b><u>Paid-up Share Capital (Pre-Bonus)</u></b> ₹ 7,00,49,510 divided into 7004951 Equity Shares of ₹ 10/ each <b><u>Paid-up Share Capital (Post-Bonus)</u></b> ₹ 10,50,74,265 divided into 10507427 (rounded off) equity shares of ₹ 10/- each
7.	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves of ₹ 3,50,24,755/- is required for implementing Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Free Reserves of ₹ 6,93,66,30,963/- is available for capitalization as on 31 <sup>st</sup> March, 2021
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from 23 <sup>rd</sup> June, 2021.

Further, under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 6<sup>th</sup> August, 2021 has been fixed as the Record Date for the purpose of Bonus issue.

The meeting of the Board of Directors commenced at 14:35 hours and concluded at around 17:30 hours

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

  
R. Mahadevan  
Company Secretary