

B.T. SYNDICATE LIMITED

CIN : L24231WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL - AA Kolkata - 700064. West Bengal.

Email ID: btsyndicate1983@gmail.com | Website : www.btsync.com | Tel: 40074714

June 26, 2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 542206	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India. MCX-SX Symbol: BTSYN
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Subject: Allotment of Bonus Equity Shares

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that pursuant to issue of bonus shares approved by the members of the Company on June 13, 2019, the Board through circular resolution has approved the allotment of 4,56,40,000 (Four Crores Fifty Six Lakhs Forty Thousand) equity shares of Rs. 1/- each as fully-paid up bonus equity shares on June 26, 2019, in the ratio of 4:5, to the eligible members whose names appear in the register of members/ list of beneficial owners as on Tuesday, June 25, 2019, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital - Pre Bonus Issue	5,70,50,000	1/-	5,70,50,000
Paid up Equity Share Capital - Post Bonus Issue	10,26,90,000	1/-	10,26,90,000

Further, credit of bonus equity shares/ dispatch of physical share certificates shall be completed on or before July 04, 2019.

The above information will also be made available on the website of the Company i.e. www.btsync.in.

Kindly take the above intimation on record.

Thanking You
Yours Faithfully,

For, **B.T. Syndicate Limited**
FCI B.T. SYNDICATE LIMITED

Mr. Bhavin Jain Autho. Sign
Managing Director
DIN: 00741604