

B.T. SYNDICATE LIMITED

CIN: L52100WB1983PLC035857

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

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To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Department of Corporate Services, 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.
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Dear Sir/ Madam,

Sub: - Details required for bonus issue pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015.

1	Whether Bonus Is Out Of Free Reserves Created Out Of Profits Or Share Premium Account;	The Bonus equity shares will be issued out of free reserves and /or the securities premium account of the company available as on 31.03.2019
2	Bonus Ratio;	4:5 ie.. 4 equity bonus shares of Rs 1/- each for every 5 equity shares held on record date. Board shall intimate the record date in due course.
3	Details Of Share Capital - Pre And Post Bonus Issue;	Pre-bonus issue paidup equity share capital as on 21.05.2019 is Rs 5,70,50,000 consisting of 5,70,50,000 equity shares of Rs 1 each. Post Bonus Paid Up equity share capital shall be Rs 10,26,90,000 consisting of 10,26,90,000 equity shares of Rs 1 each.
4	Free Reserves And/ Or Share Premium Required For Implementing The Bonus Issue	Rs 4,56,40,000/- will be utilised for implementation of bonus issue.
5	Free Reserves And/ Or Share Premium Available For Capitalization And The Date As On Which Such Balance Is Available;	Rs 4,61,20,000/- consisting of free reserves, securities premium account as on 31.03.2019.
6	Whether The Aforesaid Figures Are Audited;	YES
7	Estimated Date By Which Such Bonus Shares Would Be Credited/Dispatched;	Within 60 Days from the date of Board's Approval i.e.. 19 July, 2019

For B.T. SYNDICATE LIMITED
FCI B.T. SYNDICATE LIMITED

Mr. BHAVIN JAIN
Managing Director *Autho. Sign*

Date: 21.05.2019