

# Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



25<sup>th</sup> May 2019

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai  
Kind Attn: General Manager  
Department of Corporate Services  
Scrip Code No. 532540

Dear Sirs,

## Sub: Bonus Issue of Equity Shares

This is to inform you that the Board of Directors at its Meeting held today has recommended Bonus Issue of Equity Shares in the ratio of 1 (One) Equity Share of Rs.10/- each for every 2 (Two) Equity Shares of Rs.10/- each held by the shareholders of the Company as on the record date, subject to the approval of the shareholders.

The details pertaining to the Bonus Issue of Equity Shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the Annexure.

The above information is also available on the website of the Company: [www.prithvifx.com](http://www.prithvifx.com)

Thanking you,  
Yours faithfully,

For Prithvi Exchange (India) Limited

Pavan Kumar Kavadi  
Whole Time Director

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## ANNEXURE

Sl. No.	Particulars	Description
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 retained earnings, available as at March 31, 2019.
2	Bonus Ratio	1 (One) Equity Share of Rs. 10/- each fully paid up for every 2 (Two) existing equity shares of Rs. 10/- each fully paid-up held as on the record date.
3	Details of share capital - pre and post bonus issue	Pre-bonus paid-Up share capital as on March 31, 2018: Rs. 54,997,670 divided into 5499767 Equity Shares of Rs. 10 each.  Post-bonus paid-up share capital would be Rs. 8,24,96,510 divided into 8249651 Equity Shares of Rs. 10/- each.
4	Free Reserves and/or share premium required for implementing bonus issue	Rs. 2,74,98,840 as on 31 <sup>st</sup> March 2019
5	Free Reserves and or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2019, the retained earnings is Rs. 20,67,75,155
6	Whether aforesaid figures are audited	Yes, the figures provided at Item No.5 are audited
7	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of shareholders' approval.