

CIN: L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA. Phone : (91-261) 2328902 Fax : (91 261) 2334189 E-mail : info@sumeetindustries.com Visit us at : sumeetindustries.com

Date : 07/08/2018

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, FORT, Mumbai - 400 001 Scrip Code - 514211 To, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai : 400 051 <u>Symbol - SUMEETINDS</u>

SUB. : ALLOTMENT OF BONUS EQUITY SHARES

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has, on August 07, 2018, allotted 2,07,28,478 equity shares of the Company of face value of Rs. 10/- each as fully paid Bonus Equity Shares, in the proportion of 1 (One) equity share of Rs. 10 (Rupees Ten) each fully paid up for every 4 (Four) equity share of Rs.10/- (Rupees Ten) each fully paid up to the eligible equity shareholders of the Company's Registrars and Transfer Agents/List of Beneficial Owners, received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on August 04, 2018, being the record date fixed for this purpose.

Consequent to the said allotment, the paid up capital of the Company has increased as follows:

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up capital	8,29,13,911	82,91,39,110.00
Post-Allotment Paid-up Share Capital	10,36,42,389	103,64,23,890.00

This is for your information and records.

Thanking You. For SUMEET INDUSTRIES LIMITED

COMPANY SECRETARY (ANIL KUMAR JAIN)

