



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2023/96

11th July, 2023

<p>To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Security Code: 500052</p>	<p>To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Security Code: BEPL</p>
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Sub: Allotment of Bonus Equity Shares

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to the recommendation of Board of Directors of the Company at the duly convened Board Meeting on 21st May, 2023 and subsequent approval of Shareholders at the Annual General Meeting held on 19th June, 2023, we wish to inform you that the Allotment Committee of the Board of Directors at their meeting held today i.e. 11th July, 2023 have approved allotment of 8,29,52,820 Equity Shares having face value of Re.1/- each as fully paid-up Bonus Equity Shares, in the ratio of 1:2 i.e. 1 (One) Equity Share having face value of Re.1/- each for every 2 (Two) equity shares having face value of Re.1/- each held, to those Shareholders whose names appear in the Register of Members and the list of beneficial owners as on 5th July, 2023, being the record date fixed for this purpose.

Pursuant to the above allotment, the paid-up Equity Share Capital of the Company Pre and Post Bonus Issue are as follows:

Particulars	No of Shares	Face value	Amount (Rs.)
Paid up Equity Share Capital (Pre-Bonus Issue)	16,59,05,640	Re. 1/- Each	16,59,05,640
Paid up Equity Share Capital (Post-Bonus Issue)	24,88,58,460	Re. 1/- Each	24,88,58,460

The Bonus Shares allotted as above shall rank pari- passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

As part of the aforesaid allotment, 14524 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and transferred to the demat account of Catalyst Trusteeship Limited, the Trustee appointed for dealing in fractional shares. Such equity shares will be sold at the prevailing market rate as soon as possible and the net sale proceeds will be distributed (after adjusting the cost and expenses in respect thereof), among the eligible Members in proportion to their respective fractional entitlements through HDFC Bank Ltd.

The above information is also available on the website of the Company at www.bhansaliabs.com.

Kindly take the same on record.

Thanking you.

Yours faithfully

For **Bhansali Engineering Polymers Limited**

Ashwin M. Patel
Company Secretary and GM (Legal)