

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
Fax : 91-22-6124 0438  
E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



**VOL/MUM/MW/2114**  
**January 14, 2020**

**The Stock Exchange, Mumbai**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Scrip Code: 524200**

**NSE Symbol: VINATIORGA / Series: EQ**

Dear Sir/Madam,

**Sub.: Record date for the purpose of sub-division of equity shares**

This is to inform you that, at the Postal Ballot held on 25<sup>th</sup> December, 2019, Members have passed Resolution approving Sub-division of Equity shares in the ratio of 2 Equity Shares of Re.1/- each for every 1 Equity share of Rs.2/- each.

In Compliance of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the detail of the Record date:

| Script Code                      | Type of Security | Record Date                    | Purpose                |
|----------------------------------|------------------|--------------------------------|------------------------|
| BSE – 524200<br>NSE – VINATIORGA | Equity           | 6 <sup>th</sup> February, 2020 | Sub-division of Shares |

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a light blue horizontal line.

**Milind Wagh**  
**Company Secretary/Compliance Officer**

**C.C. to: 1) National Securities Depository Ltd.**  
Trade World, Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013.

**2) Central Depository Services (India) Ltd.**  
A Wing, 25th Floor, Marathon Futurex,  
Mafatal Mills Compound,  
N. M. Joshi Marg, Lower Parel,  
Mumbai 400 013.

**3) Sharex Dynamic (India) Pvt. Ltd.**  
C – 101, 247 Park, L B S Marg,  
Vikhroli (West), Mumbai – 400 083.