



**AARTI
INDUSTRIES
LIMITED**

Ref. No.: AIL/B-41/2021/025

June 24, 2021

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE : 524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE CODE : AARTIIND

Dear Sir/Madam,

**Ref.: Compliance of Regulation 30 read with
Schedule III of the SEBI (LODR)
Regulations, 2015**

Sub.: Allotment of Bonus Equity Shares.

In continuation of our intimation on outcome of the Board Meeting held on May 18, 2021 pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of shareholders in their Extra – Ordinary General Meeting held on Monday, June 14, 2021, the Allotment Committee of Board of Directors in its meeting held today i.e. June 24, 2021 approved the allotment of 17,42,34,474 (Seventeen Crore Forty Two lakhs Thirty Four Thousand Four Hundred and Seventy Four) Equity Shares of Rs. 5/- each as fully paid up, in the ratio of 1:1, to the eligible members whose name appear in the register of members/ list of beneficial owners as on June 23, 2021, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:

| Particulars | No. of Shares | Face Value | Paid Up Capital Amount in Rs. |
|---|---------------|--------------|-------------------------------|
| Paid up Equity Share Capital : Pre Bonus Issue | 17,42,34,474 | Rs. 5/- each | 87,11,72,370 |
| Paid up Equity Share Capital: Post Bonus Issue | 34,84,68,948 | Rs. 5/- each | 1,74,23,44,740 |





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Further, credit of bonus equity shares/ dispatch of physical share certificates shall be completed on or before June 30, 2021.

The Meeting of the Allotment Committee of Board of Directors commenced at 11:00 am and concluded at 11:30 am.

Please take the note of the same on your record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526

