



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

August 11, 2021

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 538902	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DTIL
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Re: Allotment of Bonus Equity Shares

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

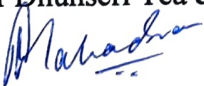
Further to our letters of June 23, 2021, June 28, 2021 and July 29, 2021, we wish to inform you, that, the Board, at its meeting held today, allotted 35,02,476 Bonus Equity Shares of Rs. 10/- each fully paid up in the proportion of 1 (One) Bonus Share of Rs. 10/- each for every existing 2 (Two) fully paid-up Equity Shares of Rs. 10/- each, to those Members' whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners as on the Record date i.e., August 6, 2021.

Consequently, the paid-up share capital of the Company has increased from Rs. 7,00,49,510/- to Rs. 10,50,74,270/- divided into 1,05,07,427 Equity Shares of Rs. 10/- each.

As part of the aforesaid allotment 2,443 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the Trustee. The Trustee will sell such equity shares at the prevailing market rate and pay to the Company the net sale proceeds thereof, after adjusting therefrom the cost and expenses in respect of such sale, for distribution to Members in proportion to their fractional entitlements.

This is for your information and record.

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary

Encl: As above