

July 10, 2017

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Re.: Scrip Code: 523648

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re.: Stock Code: PLASTIBLEN

Sub: Allotment of 12994600 bonus equity shares

Dear Sir / Madam,

It is hereby informed that that Share Allotment Committee of Board on July 5, 2017 has allotted 12994600 equity shares of Rs. 5/- as fully paid-up bonus equity shares in the ratio of 1 (One) fully paid-up equity share for every 1 (One) equity share held, to eligible members whose names appeared in Register of members/beneficiary owners as on July 4, 2017, being the records date fixed for the purpose.

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 12,99,46,000/- consisting of 25989200 equity shares of Rs.5/- each.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Plastiblends India Limited

Himanshu Mhatre Company Secretary