

**Mehai/SE/2018/14****Date: 13.08.2018**

To,  
**Department of Corporate Services,**  
**The BSE Limited**  
Mumbai  
**Scrip Code - 540730**  
**Security Id: Mehai**

**Ref: Mehai Technology Limited****Dear Sir/Madam,****Sub: Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, please find attached herewith disclosure for issue of Bonus shares.

Kindly take the same on records.

Thanking You,

**FOR, MEHAI TECHNOLOGY LIMITED**

  
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**VINAY JAIN**  
**COMPANY SECRETARY**  
Encl: A/a



Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Description			
1	Bonus is out of free reserves created out of profits or share premium account	Issue of Bonus Shares is out of Securities Premium Reserve.			
2	Bonus Ratio	1:1 (i.e. 1 equity shares to be issued for every 1 equity share held).			
3	Details of Share Capital	Pre Issue		Post Issue	
		No. of Shares.	Amount (in Rs.)	No of Shares	Amount in Rs.)
		53,55,000	5,35,50,000	1,07,10,000	10,71,00,000
4	Free Reserves and/or share premium required for implementing the bonus issue	Securities Premium Reserve required for implementing the Bonus issue is. Upto Rs. 535.50 Lakh.			
5	Free Reserves and/or share premium available for capitalisation and the date as on which such balance is available	Securities Premium Reserves of Rs. 673.00 Lakh as on March 31, 2018.			
6	Whether aforesaid figures are audited	Yes			
7	Estimated date by which such bonus shares would be credited/ dispatched	10 <sup>th</sup> October, 2018.			



*V. Jain*