

December 26, 2017

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051s
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Dear Sir/Madam,

Sub.: Allotment of Bonus Equity Shares

Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

We refer to our letters dated November 13, 2017 regarding issue of bonus equity shares and December 16, 2017 intimating the voting results of the Postal Ballot.

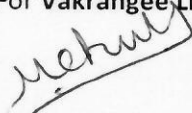
This is to inform you that the Company has, on December 26, 2017, allotted 52,94,01,545 Equity Shares of Re.1/- each as fully paid-up bonus equity shares, to the members whose names appear in the Register of Members of the Company / list of beneficial owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited as on December 23, 2017, 'the Record Date' fixed for this purpose, in the proportion of 1:1, i.e. 1 (One) fully paid-up Bonus Equity Share of Re.1/- each of the Company for every 1 (One) fully paid-up Equity Share of Re.1/- each held as on the Record Date. The shares so allotted shall rank pari passu with the existing equity Shares of the Company.

Consequent to the allotment of bonus equity shares, the paid-up share capital of the Company stands increased to Rs.105,88,03,090 divided in 105,88,03,090 equity shares of Re.1/- each, fully paid-up.

Kindly take the above information on your record.

Thanking You.

For Vakrangee Limited


Mehul Raval
Company Secretary
(Mem. No.: A18300)

