

**MOIL LIMITED**

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398**CS/NSE-BSE/2017-18/195****Date 10.08.2017**

**To,**  
**The GM (Listing),**  
**National Stock Exchange of India Ltd,**  
**Exchange Plaza, Plot No.C-1, G Block,**  
**Bandra Kurla Complex, Bandra (East),**  
**Mumbai – 400053**

**To,**  
**Listing Department**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

**Subject:**           **Issue of Bonus Shares.**

**Stock Code   : NSE: MOIL**  
**BSE: 533286**  
**ISIN: INE490G01020**

Dear Sir / Madam,

Further to our letter of even no. dated 10.8.2017 in the matter, we are submitting the following additional details in respect of issue of Bonus Shares (subject to approval of shareholders).

<b>Particulars</b>	<b>Description</b>
Whether bonus is out of free reserves created out of Profit or share premium account	Out of Defined Free Reserves
Bonus Ratio	1: 1 (One Bonus Share for one existing Share)
Details of share capital – pre and post bonus issue	Pre-Bonus Issue : Rs. 133.19 Crore Post Bonus Issue : Rs. 266.38 Crore
Free reserves and/or share premium required for implementing the bonus issue	Rs. 133.19 Crore
Free reserves and/ or share premium available for Capitalization and the date as on which such balance is available	Rs. 2672.15 Crore as on 31.03.2017
Whether the aforesaid figures are audited	Audited
Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of Board approval, i.e., 9th October, 2017

This is for your kind information and record.

Yours faithfully,

**For MOIL Limited**

**(N.D. Pandey)**  
**Company Secretary**