



MAAN Aluminium Limited
(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :
Building No. 4/5, 1st Floor,
Asaf Ali Road, New Delhi-110002
Phone : 91-11-40081800
Fax : 91-11-23260320

29th May, 2017

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 cm1ist@nse.co.in Scrip Code : MAANALU
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Sub: Clarification regarding Bonus Issue

Dear Sir/Madam,

In continuation of our letter dt. 26th May, 2017 and clarification sought from the concerned Stock Exchange on 29th May, 2017, we wish to inform you that, the Board of Director at their meeting held on 26th May, 2017, inter alia have considered, approved and decided to issue bonus shares of face value of Rs. 10/- each of the Company by way of capitalization of Free Reserves subject to the approval of shareholders in upcoming Annual General Meeting of the Company in the ratio of 1:1 i.e. 1 (one) fully paid up Equity Share of Rs. 10/- (Rupees Ten only) each for every 1 (One) fully paid-up Equity Share of Rs. 10/- each held in compliance with applicable provisions of the Companies Act, 2013 read with the rules notified and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto.

Further we hereby submit the following disclosures for your kind consideration :

S. No.	Particulars	Disclosures
1.	Weather Bonus issue is created out of Free Reserve created out of profits or share premium	Yes
2.	Bonus Ratio	1:1 i.e. 1 (one) fully paid up Equity Share of Rs. 10/- (Rupees Ten only) each for every 1 (One) fully paid-up Equity Share of Rs. 10/- each held
3.	Details of Share Capital pre and post bonus issue	The Share capital of the company - Pre and post issue will be as under Pre Bonus- Issued Capital :- 33,80, 304 shares of Rs. 10/- each aggregating to Rs. 338.03 Lacs Post Bonus - issued Capital :- 67,60,608 shares of Rs.

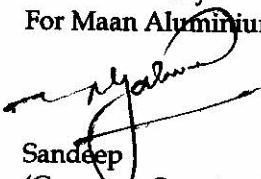
		10/- each aggregating to Rs. 676.06 Lacs Pre Bonus - Paid up Capital :- 33,80,304 shares of Rs. 10/- each aggregating to Rs. 338.03 Lacs Post Bonus - Paid Capital :- 67,60,608 shares of Rs. 10/- each aggregating to Rs. 676.06 Lacs									
4.	Free reserve and/or share premium required for implementing the Bonus issue	Rs. 338.03 Lacs									
5.	Free reserve and/or share premium available for capitalization and the date as on which such balance available	The following amount is available as at 31.03.2017 as per Audited Financial Statement: <table><tr><td>Particulars</td><td>Amount (Rs. in Lacs) as on 31.03.2017</td></tr><tr><td>General Reserve</td><td>1648.32</td></tr><tr><td>Surplus in Statement of Profit and Loss</td><td>986.10</td></tr><tr><td>Total</td><td>2634.42</td></tr></table>	Particulars	Amount (Rs. in Lacs) as on 31.03.2017	General Reserve	1648.32	Surplus in Statement of Profit and Loss	986.10	Total	2634.42	as
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General Reserve	1648.32										
Surplus in Statement of Profit and Loss	986.10										
Total	2634.42										
6.	Whether the aforesaid figures are audited	Yes									
7.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board meeting i.e. 26.05.2017 wherein decision to announce the Bonus issue was taken subject to shareholders' approval.									

Further Board has informed that the Annual General Meeting of the company is scheduled to be held on Monday 26th June, 2017 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 12.00 Noon

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)