



orbit exports ltd.

122, 2ND FLOOR, MISTRY BHAVAN, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI – 400 020. (MAH.)
INDIA. TEL.: +91-22-6625 6262, FAX: +91-22-22822031, E-mail: investors@orbitexports.com,
Website: www.orbitexports.com; CIN NO: L40300MH1983PLC030872

Date: December 27, 2016

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

CC:
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref.: Security Code: 512626
Symbol: ORBTEXP

Subject: Issue of Bonus Shares

Ref: Reg 30 of the SEBI (LODR) Regulations, 2015: Additional Information

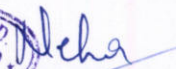
Sir/ Madam,

Further to Outcome of the Board Meeting dated 26.12.2016 on the subject, we are submitting the following additional details in terms of Reg 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Additional Details	Reply
1.	Whether bonus is out of free reserves created out of profits or share Premium account	Out of Free Reserves:- Securities Premium account and balance from General Reserve Account
2.	Bonus Ratio	1: 1 (One Bonus Equity Share for every One existing Equity Share)
3.	Details of Share Capital – Pre and Post Bonus Issue	Pre-Bonus Issue: Rs.1435.115 lakhs Post Bonus Issue: Rs.2886.630 lakhs
4.	Free Reserves and /or share premium requirement for implementing the bonus issue	Rs.1443.315 lakhs
5.	Free Reserves and/or share premium available for capitalization and the date as on which such balance is available	Rs.9640.49 lakhs
6.	Whether the aforesaid figures are audited;	Audited
7.	Estimated date by which such bonus shares would be credited / dispatched	Before February 24, 2017.

Thanking you,

Yours Faithfully,
For Orbit Exports Limited


Neha Poddar
Company secretary