



भारत हेवी इलेक्ट्रिकल्स लिमिटेड

Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI - 110049
CIN: L74899DL1964GOI004281

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

Sub. : Issue of Bonus Shares

We wish to inform you that the Board of Directors of the Company at its meeting held today (10.08.2017) has, subject to approval of members of the Company in the Annual General Meeting, recommended issue of Bonus Shares to the members of the Company by capitalisation of its free reserves in the ratios of **1 (One)** bonus equity share of Rs. 2/- each fully paid-up for every **2 (two)** existing equity share of Rs. 2/- each fully paid-up held by the members as on a 'record date' to be fixed hereafter for the purpose.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as per **Annexure-1** to this letter.

Time of commencement of meeting: 11 AM

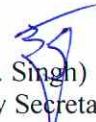
Time of conclusion of agenda regarding Issue of Bonus Shares: 2.05 pm

We request you take the above on record and disseminate the aforesaid intimation to all the investing public.

Thanking you,

No. AA/SCY/SEs

Date: 10.08.2017


(I.P. Singh)
Company Secretary
shareholderquery@bhel.in
www.bhel.com

Annexure-1

Sub. : Issue of Bonus Shares by Bharat Heavy Electricals Limited – Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sl.No.</u>	<u>Particulars</u>	<u>Description</u>
1	Whether bonus is out of free reserves created out of profits or share premium account	<u>The Bonus shares shall be issued out of defined free reserves of the Company available as at March 31, 2017</u>
2	Bonus ratio;	<u>1:2 i.e. 1 (One) bonus equity share of Rs. 2/- each fully paid –up for every 2 (Two) existing equity share of Rs. 2/- each fully paid-up.</u>
3	Details of share capital - pre and post bonus issue;	<u>Pre-bonus issue paid-up share capital as on date :</u> <u>244,76,00,000 equity shares of Rs. 2/- each aggregating Rs. 489.52 Crores</u> <u>Post-bonus issue paid-up share capital :</u> <u>367,14,00,000 equity shares of Rs. 2/- each aggregating Rs. 734.28 Crores</u>
4	Free reserves and/ or share premium required for implementing the bonus issue;	<u>Rs. 244.76 Crores</u>
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	<u>As on March 31, 2017 (As per latest audited balance sheet):</u> <u>Defined Free Reserves and Surplus: Rs 31769.74 Crore</u>
6	Whether the aforesaid figures are audited;	<u>Yes, the figures at item no. (5) are audited</u>
7	Estimated date by which such bonus shares would be credited/dispatched	<u>Within 2 months from the date of Board approval i.e. by 9th October 2017</u>