



BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : March : 2017

17th March 2017

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: BEARDELL

Dear Sir

Sub : The Exchange has sought clarification from Beardsell Limited with respect to announcement dated 15-Mar-2017, regarding the Outcome of Meeting of the Board of Directors of the Company held on March 15, 2017

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We are in receipt of your email dated 16th March 2017 regarding clarification to the exchange of the outcome of the meeting of the Board of Directors of the Company held on March 15, 2017 and would like to clarify as under:

In the case of split of shares:

1. Rationale behind the split / consolidation: To facilitate the investors to freely trade in small lots and to provide liquidity in the stock market, the stock split is undertaken. It also benefits small investors who are holding less than 5 shares. Every shareholder is given the full benefit of Bonus Shares after the Stock Split.

2. Pre and post share capital:

Pre split share capital			Post split share capital	
	No of shares	Amount (Rs.)	No of shares	Amount (Rs)
		@ Rs.10/- each		@ Rs.2/- each
Authorised Capital	10000000	1000,00,000.00	50000000	1000,00,000.00
Issued, Subscribed and paidup	4683168	4,68,31,680.00	23415840	4,68,31,680.00

3. Expected time of completion: 14th May 2017

4. Number of shares of each class of pre and post split or consolidation:

Pre split number of equity shares	Post split number of shares
4683168 Nos equity shares	23415840 Nos equity shares

5. No of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding: NIL



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM

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In the case of Bonus Issue:

6. Whether bonus is out of freereserves created out of the profits or share premium account:
Bonus issue is made out of Security Premium Account.

7. Details of share capital - pre and post bonus issue:

Pre Bonus Issue			Post Bonus Issue	
Particulars	No of shares	Value in Rs @ Rs.2/- per share	No of shares	Value in Rs @Rs.2/- per share
Authorised capital	50000000	1000,00,000.00	50000000	1000,00,000.00
Issued, Subscribed and Paid up	23415840	4,68,31,680.00	23415840	4,68,31,680.00
Bonus shares issued	-	-	4683168	93,66,336.00
Post Bonus – Issued, subscribed and paid up capital	-	-	28099008	5,61,98,016.00

8. Free Reserves and / or Share Premium required for implementing the Bonus Issue:
Rs.93,66,336/- to be drawn from Security Premium Account.
9. Free Reserves and / or share premium available for capitalization and the date as on which such balance is available: Amount available for capitalisation on 15/03/2017 is Rs.93,66,336.00
10. Whether the figures are audited: Yes
11. Estimated date by which such bonus would be credited / despatched: 14th May 2017.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary



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