Brigade Enterprises Limited
Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com

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Ref: BEL/NSE/BSE/22102020

22nd October, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Subject: Allotment of 18,59,376 Equity Shares of 10/- each at a premium of Rs. 169.33 per share on conversion of Convertible Warrants issued on a preferential basis under the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

This is in continuation to our earlier letter vide reference no. BEL/NSE/BSE/28082019 dated 28th August, 2019 relating allotment of Convertible Warrants and our letter reference no. BEL/NSE/BSE/30082019 dated 30th August, 2019 relating to adjustment in Convertible Warrants and adjustment to issue price pursuant to the bonus issue of the Company. Further our reference letter no. BEL/NSE/BSE/27082020 dated 27th August,2020 for allotment of equity shares on partial conversion of Convertible Warrants.

In this regard, we would like to inform you that the Committee of Directors of the Company in its meeting held today (22nd October, 2020) allotted 18,59,376 equity shares of Rs. 10/- each at a premium of Rs. 169.33/- per share aggregating to Rs. 33,34,48,096/- on exercise of the option of partial conversion of Convertible Warrants issued on a preferential basis to M/s Mysore Holdings Private Limited, Promoter Group Company. The details of the Equity Shares allotted pursuant to conversion of Convertible warrants and the balance Convertible Warrants are as follows:

Name of the Allottee	No. of Convertible Warrants allotted on 27th August, 2019 (A)	No. of Equity Shares Allotted up on partial conversion of Convertible Warrants on 27th August, 2020 (B)	No. of Equity Shares allotted upon partial conversion of Convertible Warrants on 22nd October, 2020 (C)	Balance Convertible Warrants to be exercised for conversion on or before 27th February, 2021 (D) = (A) - {(B) +(C)}
M/s. Mysore Holdings P. Ltd.	58,00,500	20,00,000	18,59,376	19,41,124

BRIGADE ENTERPRISES LTD. BANGALORE 560 055

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Pursuant to the aforesaid allotment the paid up capital of the company has increased from 206,38,03,170/- to Rs. 208,23,96,930/- comprising of 20,82,39,693 Equity Shares of face value of Rs.10/- each.

The allotment of the equity shares shall be made in dematerialized form and the equity shares so allotted shall be rank pari passu with the existing equity share in all respects.

The meeting started at 12.00 p.m. and ended at 1.05 p.m.

This is pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Brigade Enterprises Limited

BRIGADE ENTERPRISES LTD.
BANGALORE
560 055

P. Om Prakash
Company Secretary & Compliance Officer