



BEEKAY NIRYAT LIMITED

Registered Office: SP- 825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: October 10, 2018

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozejeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Dear Sir,

Ref: Scrip Code: 539546 (BSE)

Subject: Allotment of Bonus Equity Shares

This is to inform you that, in continuation of our earlier intimation dated September 14, 2018 and pursuant to members' approval by way e-voting dated September 28, 2018, the Board of Directors of the Company ('Board') at its meeting held on October 10, 2018 has, inter alia, approved the allotment of 11,14,237 equity shares of Rs. 10/- each as fully paid-up bonus equity shares, in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each to members whose names appeared in the Register of Members / List of Beneficial Owners as on the Record Date i.e. October 09, 2018 fixed for this purpose.

Consequent to the aforesaid allotment of bonus equity shares, the paid up share capital of the Company stands revised.