



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India  
Tel : +91-22-67980888 , • Fax : +91-22-67980899 , • Email : [contact@dil.net](mailto:contact@dil.net) , • Website : [www.dil.net](http://www.dil.net)

Ref: DIL:DIL/BSE/2018-19/F.No.:S-23/ DE05

August 10, 2018

**Corporate Relations**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

Dear Sir,

**Sub.: Intimation of split/ sub-division of shares and allotment of Bonus equity shares - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Ref.: Security Code 506414**

This is to inform you that, in continuation of our earlier intimation dated August 6, 2018 and pursuant to members' approval by way of postal ballot including e-voting dated July 25, 2018, the Board of Directors of the Company ('Board') at its meeting held on August 10, 2018 has, inter alia, approved:

1. issue of split/sub-divided equity share certificates pursuant to split/sub-division of shares of the Company from face value of Rs. 10 (Rupees Ten) each to face value of Rs. 5 (Rupees Five) each;

Consequent to the aforesaid split/sub-division of shares the authorised and paid-up share capital of the Company stands revised as follows:

Share Capital	Pre-split			Post-split		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Equity	49,20,000	10	4,92,00,000	98,40,000	5	4,92,00,000
Unclassified	80,000	10	8,00,000	1,60,000	5	8,00,000
<b>Total Authorised</b>	<b>50,00,000</b>	<b>10</b>	<b>5,00,00,000</b>	<b>100,00,000</b>	<b>5</b>	<b>5,00,00,000</b>
<b>Paid up Equity Shares</b>	<b>22,93,198</b>	<b>10</b>	<b>2,29,31,980</b>	<b>45,86,396</b>	<b>5</b>	<b>2,29,31,980</b>

2. allotment of 45,86,396 equity shares of Rs. 5/- 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. 5/- (Rupees Five only) each for every 1 (One) existing fully paid-up equity share of Rs. 5/- (Rupees Five only) each

to members whose names appeared in the Register of Members / List of Beneficial Owners as on the Record Date i.e. August 09, 2018 fixed for this purpose.



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

Share Capital	Pre-bonus			Post-bonus		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
<b>Paid up Equity Shares</b>	<b>45,86,396</b>	<b>5</b>	<b>2,29,31,980</b>	<b>91,72,792</b>	<b>5</b>	<b>4,58,63,960</b>

This is for your information and record.

The Board meeting commenced at 3.30 pm and concluded at 5.50 pm.

Thanking you,

Yours faithfully,  
for **DIL LIMITED**

**Srikant N Sharma**  
**Company Secretary**

CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (W) 400610