



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: June 24, 2019

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR), 2015

Dear Sir/ Madam,

The Board of Directors of the company at their meeting held on Monday, 24th June, 2019, have approved and recommended the issuance of fully paid up bonus shares in the ratio of 1:4 (i.e. 1 (one) fully paid up equity share for every 4 (four) fully paid up equity shares held, subject to the shareholders' approval in the ensuing Annual General Meeting.

Kindly take this information on record.

Thanking You,

Yours faithfully,
For RITES Limited


(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No. - FCS 5325



कॉर्पोरेट कार्यालय: राइट्स भवन नं०. 1, सेक्टर-29, गुडगाँव-122 001 (भारत) Corporate Office: RITES Bhawan, No. 1, Sector-29, Gurgaon-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092. (भारत) Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092, (INDIA)
दूरभाष: (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: U74899DL1974GOI007227

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Details required for bonus issue as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Whether Bonus is out of free reserves created out of profits or securities premium account or capital redemption reserve.	The Bonus equity shares will be issued out of free reserves of the company available as on March 31, 2019.
Bonus Ratio	1:4 i.e. 1 (one) bonus equity share of Rs. 10/- each for every 4 (four) equity shares of Rs. 10/- each held as on the record date. The Record date will be announced in due course.
Details of Share Capital - pre and post bonus issue	<p>The pre-bonus issue paid-up equity share capital as on the date of this letter is Rs. 200,00,00,000/- consisting of 20,00,00,000 equity shares of Rs. 10/- each.</p> <p>The post bonus paid-up equity share capital shall be Rs. 250,00,000,000/- consisting of 25,00,00,000 equity shares of Rs. 10/- each.</p>
Free reserves or securities premium or capital redemption reserve required implementing the Bonus Issue	Free reserves of Rs. 50,00,00,000/- will be utilised for implementation of Bonus Issue.
Free reserves or securities premium or capital redemption reserve available for capitalization and the date on which such balance is available	Free reserves amounting to Rs. 2184 crore as on March 31, 2019.
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus shares would be credited/dispatched	Within 60 days from the date of Board's approval, i.e. June 24, 2019.

AS