



JET INFRAVENTURE LIMITED

July 30, 2018

To,
Corporate Service Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

Ref: Script Code No. 538794 – Jet Infraventure Limited

Dear Sir,

Sub: Bonus Issue of Equity Shares

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. July 30, 2018 has recommended Bonus Issue of Equity Shares in the ratio of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date, that may be decided by the Key Managerial Personnel of the Company, subject to the approval of shareholders.

The details pertaining to the Bonus Issue of Equity Shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the Annexure.

The above information is also available on the website of the Company www.jetinfra.com.

Thanking You,

Yours Faithfully,
For Jet Infraventure Limited


Krunal Shah

Company Secretary and Compliance Officer



Encl: a/a

Cc: (1) National Securities Depository Limited
(2) Central Depository Services (India) Limited
(3) Bigshare Services Private Limited



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Annexure

SN	Particulars	Description			
1	Whether Bonus is out of Free Reserves created out of Profits or Securities premium account	The Bonus Equity Shares will be issued out of share premium account as on March 31, 2018.			
2	Bonus Ratio	1 (One) Equity Share of Rs. 10/- each fully paid up for every 1 (One) existing equity share of Rs. 10/- each fully paid up held as on record date.			
3	Details of Share Capital Pre and Post Bonus issue	Pre Issue		Post Issue	
		No. of Shares (Rs. 10 Each)	Amount	No. of Shares (Rs. 10 Each)	Amount
		10,48,000	1,04,80,000	20,96,000	2,09,60,000
4	Free Reserves and /or Security Premium required for implementing the Bonus shares	Rs. 1,04,80,000/-			
5	Free Reserves and/or share premium available for capitalisation and the date as on which such balance is available	The share premium balance is Rs. 3,75,27,604/- as on 31 st March, 2018			
6	Whether aforesaid figures are audited	Yes			
7	Estimated date by which such Bonus shares would be credited /dispatched	Within 2 months from the date of Board approval i.e. September, 28, 2018			

