

MSEL/SE/2019-20/30

July 2, 2019

The Manager
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', C - 1,
Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

SYMBOL – MAGADSUGAR**STOCK CODE – 540650****SCRIP CODE - 23935**

Subject: Allotment of Bonus Equity Shares
Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that pursuant to issue of bonus shares approved by the members of the Company on June 21, 2019 through Postal Ballot, the Finance & Corporate Affairs Committee of the Board of Directors of the Company in its meeting held on July 2, 2019, has approved the allotment of 40,26,180 (Forty Lac Twenty Six Thousand One Hundred Eighty) Equity Shares of Rs. 10/- each as fully-paid up bonus equity shares, in the ratio of 4:10, to the eligible members whose names appeared in the Register of Members/ list of beneficial owners as on Sunday, June 30, 2019, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital - Pre-Bonus Issue	1,00,65,450	Rs. 10/-	10,06,54,500
Paid up Equity Share Capital- Post Bonus Issue	1,40,91,630	Rs. 10/-	14,09,16,300

Further, credit of bonus equity shares/ dispatch of physical share certificates would be completed on or before July 10, 2019.

As part of the aforesaid allotment 2340 bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the trustee appointed for the purpose. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements.

The above information will also be made available on the website of the Company i.e. <http://www.birla-sugar.com>.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited



S Subramanian
Company Secretary
FCS - 4974

**K.K. BIRLA GROUP OF SUGAR COMPANIES**