



Sri Krishna Constructions (India) Ltd

1, 4th Main, Sheshadripuram, Nehru Circle, Bangalore - 560 020.
Tel. : +91 80 2331 8189 / 90 E-mail: info@skcipl.in, Website : www.skcipl.in
CIN : L45201KA2005PLC037848

December 11, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Allotment of Bonus Equity Shares

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 539363

Dear Sir(s),

We refer to our letter dated August 30, 2017 regarding issue of Bonus Equity Shares and inform you that a meeting of Board of Directors of the Company, was held today i.e December 11, 2017, at the Registered Office of the Company situated at No.1, 4th Main Road, Nehru Circle, Sheshadripuram, Bangalore, Karnataka - 560 020 at 12.00 noon.

The Board of Directors, at their meeting approved the allotment of Bonus Equity Shares. Consequently, the Company has allotted 9,52,000 equity shares of Rs. 10/- each as fully paid-up bonus equity shares, in the ratio of 1 (one) fully paid-up equity share of Rs. 10/- each of the Company for every 10 (ten) fully paid equity shares of Rs. 10/- each held, to the members eligible to receive bonus equity shares of the Company, whose names appear in the Register of Members and the Register of Beneficial Owners as per the particulars obtained from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on December 7, 2017, 'the Record Date' fixed for this purpose.

Consequent to the aforesaid allotment of bonus equity shares, the share capital of the Company stands increased to Rs. 10,47,20,000 divided in 1,04,72,000 equity shares of Rs. 10/- each, fully paid-up.

The meeting concluded at 1.00 p.m.

You are requested to take the above information in your records.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For **SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED**
for Sri Krishna Constructions (India) Limited


Kailash Dhirendra Dubal
Managing Director
DIN: 01771805