



JKTIL: SECTL: SE: 2019

29th March 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Through: BSE Listing Centre Scrip Code : 530007	National Stock Exchange of India Ltd. Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra(E), Mumbai-400 051 Through: NEAPS Scrip Code : JKTYRE
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Dear Sir,

Re: Allotment of Equity Shares on Preferential basis
- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

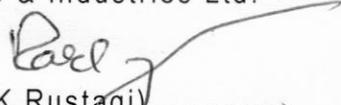
(1) This is to inform you that the Company has allotted 1,94,17,400 Equity Shares of ₹ 2/- each to Bengal & Assam Company Ltd. and BMF Investments Ltd., constituents of the Promoter Group of the Company on preferential basis, at a price of ₹ 103/- per Equity Share (inclusive of premium of ₹ 101/- per Equity Share), on the terms of Issue approved by the members by means of a special resolution passed at their Extraordinary General Meeting held on 22nd March 2019.

(2) Further, after the allotment of Equity Shares as aforesaid, the paid-up capital of the Company stands increased from ₹ 45,36,26,960/- divided into 22,68,13,480 Equity Shares of ₹ 2/- each to ₹ 49,24,61,760/- divided into 24,62,30,880 Equity Shares of ₹ 2/- each. Also, the shareholding of the Promoters and Promoter Group of the Company stands increased from 11,90,32,655 Equity Shares (52.48%) to 13,84,50,055 Equity Shares (56.23%).

(3) We may inform that the Company has already received *in-principle* approval vide letter no. NSE/LIST/20252 of National Stock Exchange of India Ltd. and Letter No. DCS/PREF/SD/PRE/3584/2018-19 of BSE Ltd., both dated 18th March 2019.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT