

Annexure A-14
DETAILS OF CAPITAL EVOLUTION OF DIL LIMITED, TRANSFEREE COMPANY

As on	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative No of shares	Cumulative capital (In Rupees)	Whether listed, if not listed, give reasons thereof
1	2	3	4	5	6 (3 * 5)	7
June 30, 1964	1,600	1000	Public issue	1,600	16,00,000	No. The Company was unlisted.
June 30, 1965	800	1000	Public issue	2,400	24,00,000	
December 31, 1967	1,200	250 (partly paid)	Public issue	3,600	2,700,000	
December 31, 1969		-	Converted partly paid shares into bonus	3,600	36,00,000	
December 31, 1971	36,000	-	Face value converted to Rs 100 from Rs. 1000	36,000	36,00,000	
December 31, 1975	36,000		Bonus	72,000	72,00,000	
December 31, 1976	720,000	-	Face value converted Rs 10 Face value from Rs.100	7,20,000	72,00,000	Yes
December 31, 1977	200,000	10	Public issue	9,20,000	92,00,000	
December 31, 1984	460,000	-	Bonus	13,80,000	1,38,00,000	
March 31, 1989	460,000	-	Bonus	18,40,000	1,84,00,000	
March 31, 1992	322,000	10	Public issue	21,62,000	2,16,20,000	
March 31, 1996	362,803	10	Public issue	25,24,803	2,52,48,030	
March 31, 2006	(231,605)	10	Buy back	22,93,198	2,29,31,980	
Total shares as on March 31, 2018	22,93,198	10		22,93,198	2,29,31,980	
September 7, 2018	45,86,396	5	Split*	45,86,396	2,29,31,980	
September 7, 2018	45,86,396	5	Bonus*	91,72,792	4,58,63,960	






*Subsequent to March 31, 2018, there was a change in the capital structure of DIL Limited pursuant to the meeting of the Board of Directors of DIL Limited, held on June 18, 2018, recommending and approving (a) Split/sub-division of shares from face value of INR. 10/- each to face value of INR. 5/- each; (b) Post split, bonus shares of 1:1. The Shareholders of the DIL Limited vide their approval by way of postal ballot including e-voting dated July 25, 2018, have approved the revised capital structure of the Transferee Company.

For DIL Limited

A handwritten signature in black ink, appearing to read 'Srikant N. Sharma', written over a horizontal line.

Srikant N. Sharma

Company Secretary

Membership No. FCS No. 3617

September 12, 2018
Thane

