



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018, INDIA**
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

7th August, 2020

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

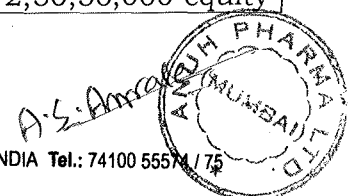
Sub: Issuance of Bonus Shares

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company (the "Board") at its Meeting held today i.e. Friday, 7th August, 2020, inter-alia considered and approved Issue of Bonus Equity Shares in the ratio of 1:1 i.e. 1 (One) equity share of face value of Rs. 5/- each for every existing 1 (One) equity share of face value of Rs. 5/- each fully paid up by way of capitalization of Free Reserves subject to approval of the Members. The Bonus shares shall be allotted rank pari-passu in all respect and carry the same rights of the existing equity shares.

The details required, as per the SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015, are as under:

Sr. Nos.	Particulars	Details
1.	Whether bonus is out of free reserves created out of profits or share premium account	Out of free reserves created out of profits (i.e General reserve)
2.	Bonus Ratio	1:1 i.e. 1 (One) equity share of face value of Rs. 5/- each for every existing 1 (One) equity share of face value of Rs. 5/- each fully paid up
3.	Details of share capital - pre and post bonus issue	The pre-bonus paid-up equity share capital as on date of this letter is Rs. 12,52,80,000/- consisting of 2,50,56,000 equity





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Sr. Nos.	Particulars	Details
		shares of Rs. 5/- each. The post bonus paid up equity share capital is expected to be around Rs. 25,05,60,000/- consisting of 5,01,12,000 equity shares of Rs. 5/- each.
4.	Free reserves and/ or share premium required for implementing the bonus issue	General Reserve
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs. 9,593.08 Lakhs as on 31 st March, 2020
6.	Whether the aforesaid figures are audited	Yes
7.	Estimated date by which such bonus shares would be credited/dispatched	The Bonus shares will be credited / dispatched within 2 months from the date of Board's approval

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd.**

A.S. Amrale
Ashwini Ambrale
Company Secretary & Compliance Officer
Membership No. A32456

