

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

T +91 44 42221900
F +91 44 42221910
thejo@thejo-engg.com
www.thejo-engg.com



October 15, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.
Scrip Code: THEJO - EQ (SM)

Dear Sir/Madam,

Sub: Allotment of Bonus Equity Shares

Further to our earlier letters dated August 30, 2021, September 20, 2021 and October 4, 2021, we hereby inform that the Allotment Committee of the Board of Directors of the Company has allotted 70,94,756 equity shares of Rs. 10/- each as fully-paid up bonus equity shares, in the ratio of 2 (Two) Equity Shares of Rs.10/- each for every 1 (One) Equity Share of Rs.10/- each, to eligible Members whose names appear in the register of Members/list of beneficial owners as on October 13, 2021, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stand increased from 3,54,73,780/- divided into 35,47,378 equity shares of Rs. 10/- each to Rs. 10,64,21,340/- divided into 1,06,42,134 equity shares of Rs. 10/- each. This is for your information and records.

Yours truly,

For Thejo Engineering Limited,

A handwritten signature in black ink, appearing to be 'V. A. George', written over a horizontal line.

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737