



JSW Energy Limited

Regd. Office : JSW Centre
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

CIN: L74999MH1994PLC077041
Phone: 022 – 4286 1000
Fax: 022 – 4286 3000
Website: www.jsw.in

SEC / JSWEL
6th August, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533148	National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: JSWENERGY- EQ
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**Subject: Outcome of the Extra-Ordinary General Meeting of JSW Energy (Barmer) Limited
Regulation 30 of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Further to our Press Release dated 30th July, 2021 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Members of JSW Energy (Barmer) Limited, a material subsidiary of the Company, at their Extra-Ordinary General meeting held on 5th August, 2021 have approved a Bonus Issue of 126,57,70,000 fully paid up equity shares of Rs.10 each amounting to Rs. 12,65,77,00,000/- (Rupees One Thousand Two Hundred Sixty Five Crore and Seventy Seven Lacs only).

In this regard, please find enclosed details as required under Regulation 30 of the Listing Regulations.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group



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Disclosure as per Regulations 30 (6) and 30 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Issuance of securities:

Sr. No.	Particulars	Details
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully Paid Up Equity Shares of Rs.10/- each (By JSW Energy (Barmer) Limited, a wholly owned, material subsidiary of the Company)
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	126,57,70,000 fully paid up equity shares of Rs. 10 each amounting to Rs. 12,65,77,00,000/- (Rupees One Thousand Two Hundred Sixty Five Crore and Seventy Seven Lakh only)
d)	Preferential issue	Not applicable
e)	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Whether bonus is out of free reserves created out of profits or share premium account;	Out of Retained Earnings
ii.	Bonus Ratio	11 equity shares for every 15 equity shares held
iii.	Details of share capital - pre and post bonus issue	Pre-Issue: 172,60,50,000 fully paid up equity shares of Rs. 10 each amounting to Rs. 1726,05,00,000/- (Rupees One Thousand Seven Hundred Twenty Six Crore and Five Lakh only) Post Issue: 299,18,20,000 fully paid up equity shares of Rs. 10 each amounting to Rs. 2991,82,00,000/- (Rupees Two Thousand Nine Hundred Ninety One Crore and Eighty Two Lakh only)



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iv.	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 12,65,77,00,000/- (Rupees One thousand two hundred sixty five crore and seventy seven lacs only)
v.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on 31.3.2021 : Based on Audited Financial Accounts
vi.	Whether the aforesaid figures are audited;	Audited
vii.	Estimated date by which such bonus shares would be credited/dispatched;	17.08.2021

 



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