

## Share Capital History of Brigade Enterprises Limited as on 12<sup>th</sup> January, 2017

Date of Allotment	No. of Equity Shares	Face Value (Rs.)	Issue Price (Rs.)	Nature of Consideration	Reasons/Mode of Allotment	Cumulative No. of Equity Shares
November 4, 1995	20,000	10	10	Cash	Subscribers to the Memorandum	20,000
January 11, 1996	730,000	10	10	Cash	Further allotment	750,000
December 28, 1996	500,000	10	Nil	Bonus	Bonus issue in the ratio 2:3	1,250,000
December 28, 1996	750,000	10	10	Cash	Further allotment	2,000,000
February 27, 1998	200	10	10	Cash	Further allotment	2,000,200
March 27, 1998	507,350	10	10	Cash	Further allotment	2,507,550
April 27, 1998	492,650	10	10	Cash	Further allotment	3,000,200
					Allotment of Equity Shares to shareholders of Brigade Developers Private Limited and Brigade Investments and Projects Private Limited pursuant to the	
September 28, 2002	1,691,028	10	Non Cash	Non cash	Merger	3,588,828*
April 17, 2004	7,177,656	10	Nil	Bonus	Bonus issue in the ratio 2:1	10,766,484
March 24, 2006	16,149,726	10	Nil	Bonus	Bonus issue in the ratio 3:2	26,916,210
June 20, 2007	67,290,525	10	Nil	Bonus	Bonus issue in the ratio 5:2	94,206,735
December 24, 2007	16,624,720	10	390	Cash	Initial Public Offering (IPO)	110,831,455
January 31, 2008	1,420,485	10	390	Cash	Green Shoe Option	112,251,940
November 4, 2014	402,825	10	50	Cash	ESOP	112,654,765
January 31, 2015	88,875	10	50	Cash	ESOP	112,743,640
May 20, 2015	8000	10	50	Cash	ESOP	112,751,640
November 2, 2015	328,900	10	50	Cash	ESOP	113,080,540
February 1, 2016	98,075	10	50	Cash	ESOP	113,178,615
May 16, 2016	39,050	10	50	Cash	ESOP	113,217,665
November 14, 2016	418325	10	50	Cash	ESOP	113,635,990

\* Post cancellation of 1,102,400 Equity Shares held by Brigade Developers Private Limited pursuant to sanction of the merger scheme.

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BRIGADE GROUP



*P. D. D. D.*



## Share Capital History of Brigade Hospitality Services Limited as on 12<sup>th</sup> January, 2017

Date of Allotment	No. of Equity Shares	Face Value (Rs.)	Issue Price (Rs.)	Nature of Consideration	Reasons/Mode of Allotment	Cumulative No. of Equity Shares
June 1, 2004	10000	10	10	Cash	Subscribers to the Memorandum	10,000
March 6, 2006	990000	10	10	Cash	Further allotment	1000000
December 15, 2008	9000000	10	10	Cash	Further allotment	10000000

## Share Capital History of Brigade Hotel Ventures Limited as on 12<sup>th</sup> January, 2017

Date of Allotment	No. of Equity Shares	Face Value (Rs.)	Issue Price (Rs.)	Nature of Consideration	Reasons/Mode of Allotment	Cumulative No. of Equity Shares
August 24, 2016	1000000	10	10	Cash	Subscribers to the Memorandum	100,0000

## Share Capital History of Augusta Club Private Limited as on 12<sup>th</sup> January, 2017

Date of Allotment	No. of Equity Shares	Face Value (Rs.)	Issue Price (Rs.)	Nature of Consideration	Reasons/Mode of Allotment	Cumulative No. of Equity Shares
September 1, 2016	50000	10	10	Cash	Subscribers to the Memorandum	50000

