Parinee Crescenzo, "A" Wing, 1102, 11th Floor, "G" Block, Plot No. C38 & C39, Behind MCA, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India. Phone: 91-22-6124 0444 / 6124 0428

: 91-22-6124 0438 Fax

E-mail: vinati@vinatiorganics.com Website: www.vinatiorganics.com CIN: L24116MH1989PLC052224

> VOL/MUM/MW/2294 February 07, 2020

The Stock Exchange, Mumbai

(Listing Department) P. J. Towers, 1st Floor, Dalal Street, Mumbai - 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.

ORGANICS

LIMITED

Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex. Bandra (East), Mumbai - 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations")

We refer to our letters dated 12th November, 2019 and 14th January, 2020 wherein we had intimated about the approval of the Board of Directors for sub-division of equity shares of the Company from one (1) Equity Share of face value of Rs. 2/- each to two (2) Equity Shares of face value of Re. 1/- each ("sub-division"), and subsequent fixing of the Record Date as 6th February, 2020 for the subdivision respectively.

Kindly note the Company's share capital (authorized, subscribed and paid-up) as on record date 6th February, 2020 pre-sub-division and post-sub-division] as set out below:

Particulars	Pre sub-division	Post sub-division
Authorized Share Capital	Rs. 15,00,00,000 divided into 7,50,00,000 fully paid-up Equity Shares of Rs.2/- each	Rs. 15,00,00,000 divided into 15,00,00,000 fully paid-up Equity Shares of Re. 1/- each
Subscribed Share Capital	Rs. 10,27,82,050 divided into 5,13,91,025 fully paid-up Equity Shares of Rs. 2/- each	Rs. 10,27,82,050 divided into 10,27,82,050 fully paid-up Equity Shares of Rs. 1/- each
Paid-up Share Capital	Rs. 10,27,82,050 divided into 5,13,91,025 fully paid-up Equity Shares of Rs. 2/- each	Rs. 10,27,82,050 divided into 10,27,82,050 fully paid-up Equity Shares of Rs. 1/- each

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Vinati Organics Limited

Milind Wagh

Company Secretary/Compliance Officer

Lote Works: Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India. Phone: (02356) 273032 - 33 • Fax: 91-2356-272448 • E-mail: vinlote@vinatiorganics.com

Regd. Office & Mahad Works: B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India. Phone: (02145) 232013/14 • Fax: 91-2145-232010 • E-mail: vinmhd@vinatiorganics.com