

DATE: August 30, 2021

REF.: PIL/DVN/L-097/2021-22

| Security Code No.: 522205 | Company Code- PRAJIND |
|-----------------------------------|-------------------------------------------|
| BSE LIMITED | NATIONAL STOCK EXCHANGE OF |
| PHIROZE JEEJEEBHOY TOWERS, | INDIA LTD. |
| 25TH FLOOR, DALAL STREET, | EXCHANGE PLAZA, 5TH FLOOR, |
| MUMBAI - 400 001 | PLOT NO. C/1, G BLOCK, |
| Fax: 022- | BANDRA-KURLA COMPLEX, |
| 22723121/3719/2037/2039/2041/2061 | BANDRA (EAST), |
| | MUMBAI - 400 051 |
| | Fax: 022 – 66418124/25/26, 2659 8237 / 38 |

Dear Sir / Madam,

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulations, 2014;

| 1 | Company name and address of Registered | |
|----|----------------------------------------------|--------------------------------------|
| | Office | "Praj Tower", S. No. 274 & 275/2, |
| | | Bhumkar Chowk- Hinjewadi Road, |
| | 4 | Hinjewadi, Pune – 411 057. |
| 2 | Name of the Stock Exchanges on which the | 1 |
| | Company's shares are listed | 2. National Stock Exchange Of India |
| | | Limited |
| 3 | Filing date of the statement referred in | The application for listing was made |
| | regulation 10(b) of the SEBI (Share Based | pursuant to the SEBI (Employee |
| | Employee Benefits) Regulations, 2014 with | Stock Option Scheme and Employee |
| | Stock Exchange | Stock Purchase Scheme) Guidelines, |
| | | 1999 to; |
| | | 1. Bombay Stock Exchange |
| | | Limited on 09.02.2015. |
| | | 2. National Stock Exchange of |
| | Dir M. 1. 10 | India Limited on 09.02.2015 |
| 4 | Filing Number, if any | Nil |
| 5 | Title of the scheme pursuant to which shares | Praj Employee Stock Option Plan |
| | are issued, if any | 2011 |
| 6 | Kind of security to be listed | Equity |
| 7 | Par value of the shares | Rs.2/- |
| 8 | Date of issue of shares | 30/08/2021 |
| 9 | Number of shares issued | 2,073 |
| 10 | Share Certificate No., if applicable | N.A. |
| | 1100-1100 | |







| 11 | ISIN Number of the shares if issued in Demat | INE074A01025 |
|----|------------------------------------------------|-----------------------|
| 12 | Distinctive number of the share, if applicable | 190964640 - 190966712 |
| 13 | Exercise price per share | Rs. 50/- |
| 14 | Premium per share | Rs.48/- |
| 15 | Total Issued shares after this issue | 183,653,068 |
| 16 | Total Issued share capital after this issue | Rs. 367,306,136/- |
| 17 | Details of any lock-in on the shares | Nil |
| 18 | Date of expiry of lock-in | N.A. |
| 19 | Whether shares identical in all respects to | Yes |
| | existing shares if not, when will they become | |
| | identical. | |
| 20 | Details of listing fees, if payable | Nil |

For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR CHIEF INTERNAL AUDITOR AND COMPANY SECRETARY (M. No. 4660)