

13-12-2023

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Subject: Allotment of 2,59,138 Equity Shares of Rs. 2/- each on exercise of options under Sansera Engineering Limited Employees Stock Option Plan, 2015 (ESOP 2015)

We wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the company today i.e., December 13, 2023 approved the allotment of 2,59,138 equity shares of Rs.2/- each of the Company, fully paid up under ESOP 2015 plan.

The shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects including dividend.

Kindly note that we have already received the in-principle approval from BSE vide letter no. DCS/FL/PB/ESOP-IP/1522/2021-22 dated 28th September 2021 and from NSE vide letter no. NSE/LIST/28469 dated 1st October 2021 for listing of the aforesaid shares under the said plan.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Kindly take the same on your record.

Thanking you,

for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

Encl: a/a

SANSERA ENGINEERING LIMITED

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

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| 1 | Company Name and address of Registered Office: Sansera Engineering Limited Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Bangalore 560105 |
| 2 | Name of the Stock Exchanges on which the company's shares are listed: a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE) |
| 3 | Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with recognised Stock Exchanges: a) BSE: 27-09-2021 (revised) b) NSE:30-09-2021 (revised) |
| 4 | Filing Number, if any a) BSE: 139041 b) NSE: 28469 |
| 5 | Title of the Scheme pursuant to which shares are issued, if any: Sansera Engineering Limited Employee Stock Option Plan, 2015 (ESOP 2015) |
| 6 | Kind of security to be listed: Equity shares |
| 7 | Par value of the shares: Rs.2/- each |
| 8 | Date of issue of shares: 13-12-2023 |
| 9 | Number of shares issued: 2,59,138 |
| 10 | Share Certificate No. if any Not applicable (NA) |
| 11 | Distinctive number of the share, if applicable: 53326663 to 53585800 |

SANSERA ENGINEERING LIMITED

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| 12 | ISIN Number of the shares if issued in Demat: INE953O01021 |
| 13 | Exercise Price per share: a) Re 0.14 for 1,81,000 options b) Rs.135.20 for 78,138 options |
| 14 | Premium per share: Rs.133.20 per share. |
| 15 | Total issued shares after this issue (nos): 5,35,85,800 |
| 16 | Total issued share capital after this issue: Rs.10,71,71,600.00 |
| 17 | Details of lock-in on the shares: NA |
| 18 | Date of expiry of lock-in: NA |
| 19 | Whether shares are identical in all respects to existing shares? If not, when will they become identical? Yes |
| 20 | Details of listing fees, if applicable: NA |

for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

Date: 13-12-2023
Place: Bangalore

SANSERA ENGINEERING LIMITED