

MAFATLAL INDUSTRIES LIMITED

Corporate Office : 5th Floor, Mafatlal House, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel.: 91 22 6771 3800 / 3900 F: 91 22 6771 3924 / 25
website: www.mafatlals.com
Regd. Office : 301-302, Heritage Horizon, Third Floor,
off. C. G. Road, Ahmedabad. 380 009. India
Tel: 91 79 2644 4404 F: 91 79 2644 4403
CIN: L17110GJ1913PLC000035

May 28, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 500264
ISIN: INE270B01027

Dear Sir,

Sub.: Allotment of Equity Shares on exercise of Stock Options granted under Mafatlal Employees Stock Option Scheme 2017.

We wish to inform you that the Share Allotment Committee of the Board of Directors of the Company has, at their Meeting held today (i.e. on 28th May, 2022) allotted 13,500 equity shares of Rs.10/- each of the Company to the eligible employees of the Company upon exercising the Stock Options by them at the exercise price of Rs. 78.65/- under the prevailing ESOP Scheme 2017. The details of the allotment are as under:

| Sr. No. | Name of the Scheme of the Company | Number of Equity Shares allotted (Face Value of ₹ 10/- each) | Exercise Price |
|---------|---|--|----------------|
| 1. | Mafatlal Employees Stock Option Scheme 2017 | 13,500 | Rs. 78.65 |
| | TOTAL | 13,500 | |

The details of Pre & Post Allotment Paid up Capital is follows:

| Pre issue & Allotment of Shares | | Post issue & Allotment of Shares | |
|---------------------------------|------------------------|----------------------------------|------------------------|
| No. of Equity Shares | Paid-up Capital in Rs. | No. of Equity Shares | Paid-up Capital in Rs. |
| 1,40,71,386 | 14,07,13,860 | 1,40,84,886 | 14,08,48,860 |

We may also share that the Company has already in place the approval of Stock Exchange (BSE) reference no. DCS/IPO/ST/ESOP-IP/2675/2017-18 dated 14th March, 2018 for the listing of 6,95,000 equity shares to be issued under ESOP Scheme 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For Mafatlal Industries Limited


Amish Shah
Company Secretary

C.C:-

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| National Securities Depositors Ltd. 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013 | Central Depository Services (India) Limited 16th floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001 | M/s. KFin Technologies Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakaramguda, Hyderabad 500032 |
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ARVIND MAFATLAL GROUP
The ethics of excellence