

25 August 2021



Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip: Equity 500135. NCDs 960308, 960310 & 960311.	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, BKC, Bandra (E), Mumbai 400 051 Trading Symbol: EPL
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Sub.: ESOS updates wrt Exercise of Options and allotment of shares.

Dear Sirs,

This is to inform you that 2,90,076 equity shares of face value of Rs. 2/- each allotted on 25 August 2021 to the grantee who had exercised his Options under the Employee Stock Option Scheme 2020 (ESOS 2020). Consequence of the above allotment, issue, subscribed and paid-up equity share capital of the Company is increased by Rs.5,80,152/-.

Following are the prescribed disclosures and details in respect to the above mentioned allotment of shares and exercise of Options.

A	Brief details of options granted.	As per the ESOS 2020
B	Whether the scheme is in terms of SEBI (SBE) Regulations, 2021/2014.	Yes
C	Total number of shares covered by these options.	2,90,076
D	Pricing formula.	Exercise Price Rs. 161 per share
E	Options vested.	Same as above
F	Time within which option may be exercised.	36 months from date of vesting.
G	Options exercised.	2,90,076
H	Money realized by exercise of options.	Rs. 4,67,02,236/-
I	The total number of shares arising as a result of exercise of option.	2,90,076
J	Options lapsed.	Details relating to lapse or expired options are being reported in Financial Statements / next reporting.
K	Variation of terms of options.	N.A.
L	Brief details of significant terms.	As above and as per ESOS 2020
M	Subsequent changes or cancellation or exercise of such options.	N.A.
N	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	There may be nominal and appropriate change as being reported in financial result / statement.

Yours faithfully
For EPL Limited

Suresh Savaliya
SVP - Legal & Company Secretary



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