



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2022-23

Date: 09.08.2022

The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Allotment of 87,000 Equity Shares pursuant to exercise of stock options under KEI Employees Stock Option Scheme – 2015**

Dear Sir / Madam,

This is to inform you that at the meeting of the Share Allotment Committee of the Board of Directors of the Company held on Tuesday, the 09<sup>th</sup> day of August, 2022, Share Allotment Committee has allotted 87,000 Equity Shares of face value of ₹ 2/- each to the eligible employees under "KEI Employees Stock Option Scheme – 2015" upon exercise of 87,000 Options at an exercise price of Rs. 225/- per Option/Equity Share. The said Equity shares shall rank pari-passu with the existing equity shares of the Company in all respect.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased from ₹18,02,10,876/- to ₹18,03,84,876/- divided into 9,01,92,438 Equity Shares of face value of ₹ 2/- each.

Further, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the following details:

a.	Brief Details of options granted;	3,51,000 options (Grant III)
b.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014;	Yes
c.	Total Number of shares covered by these options;	87,000 options exercised equivalent to 87,000 Equity Shares of face value of ₹ 2/- each. (However, in-principal approval taken from Stock Exchange(s) under the KEI Employee Stock Option Scheme – 2015 is for 38,00,000 Equity Shares of face value of ₹ 2/- each)
d.	Pricing Formula;	₹ 225/- per Option.
e.	Options vested;	3,51,000 Options
f.	Time within which option may be exercised;	30 days from vesting date.
g.	Options exercised;	87,000 Options
h.	Money realized by exercise of options;	₹ 19,575,000 /- (Rupees One Crore Ninety - Five Lakhs and Seventy Five Thousand Only)
i.	The total number of shares arising as a result of exercise of options;	87,000 Equity Shares of face value of ₹ 2/- each
j.	Options lapsed / Not Exercised	2,64,000 options
k.	Variation of terms of options;	None.
l.	Brief details of significant terms;	As per KEI Employees Stock Option Scheme – 2015
m.	Subsequent changes or cancellation or exercise of such options;	N.A.

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.  
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Telefax: 0091-260-2644404, 2630944, 2645896  
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404  
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-26966287  
Kolkata: Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062

**KEI INDUSTRIES LIMITED**  
  
**ANIL GUPTA**  
Chairman-cum-Managing Director



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n.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	₹ 41.59 (as per Audited Balance Sheet as on 31.03.2022)
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This is for your information and record.

Thanking you,  
Yours truly,

For KEI INDUSTRIES LIMITED

**For KEI INDUSTRIES LIMITED**

**ANIL GUPTA**

**Chairman-cum-Managing Director**

(ANIL GUPTA)

Chairman-cum-Managing Director

CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001
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