



# Bharat Parenterals Limited

**Registered Office & Works:**

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667) - 251680, 251670, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

**Date: 04<sup>th</sup> January, 2022**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Ref.: Company Code: 541096

Dear Sir / Madam,

**Sub: Intimation of allotment of 45,000 equity shares of company pursuant to Employee Stock Option Scheme (ESOP) under BPL Employee Stock Option Plan 2020.**

We would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as SEBI Regulations), the Board of Directors of the company at its meeting held on 04<sup>th</sup> January, 2022 and as per the recommendation of NRC, has allotted 45,000 equity shares to the eligible employees/Directors of the Company, under the Employee Stock Option Plan 2020 (BPL-ESOP 2020) at an exercise price of Rs. 99/- (including premium of Rs. 89/-) per stock option. The equity shares so allotted shall rank pari-passu with the existing equity shares of the company in all respects.

Post allotment, the issued and paid up capital of the Company stands increased to Rs. Rs. 5,77,46,660/- comprising of 57,74,666 equity shares of Rs. 10 each fully paid up.

Further, we are in the process of completing all the formalities with respect to the listing of the said shares and will file the listing application and requisite documents with the exchange shortly for seeking listing & trading approval.

Necessary action to that effect has also been initiated with CDSL and NSDL as corporate action.

You are requested to take the same on record.

Thanking You,  
**FOR BHARAT PARENTERALS LIMITED**

  
Lubhanshi Jhalani  
Company Secretary




**Corporate Office:**

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,  
Vadodara - 390 022 (Guj.) India. Ph.: 99099 84243

**Annexure 1****Disclosure pursuant to Regulation 10(c) of SEBI Regulations**

Sr.No	Particulars	Disclosure
1	Company name and address of Registered Office	<b>BHARAT PARENTERALS LIMITED</b> Add: Survey No. 144A, Jarod Samlaya Road, Haripura, Savli, Vadodara- 391520, Gujarat.
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	05/11/2020
4	Filing Number, if any	DCS/FL/PB/ESOP- IP/876/2020-21
5	Title of the Scheme pursuant to which shares are issued, if any	BPL ESOP 2020
6	Kind of security to be listed	Equity
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	04.01.2022
9	Number of shares issued	45,000
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	5729667 to 5774666
12	ISIN Number of the shares if issued in Demat	INE365Y01019
13	Exercise price per share	Rs. 99/-
14	Premium per share	Rs. 89/-
15	Total issued shares after this issue	57,74,666
16	Total issued share capital after this issue	5,77,46,660
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares are identical in all respects to existing shares?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not applicable

**FOR BHARAT PARENTERALS LIMITED**

  
Lubhanshi Jhalani  
Company Secretary



Date: 04/01/2022

Place: Vadodara