

Clean Science and Technology Limited

05.05.2023

To,

BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543318 National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Trading Symbol: CLEAN

## Subject: Allotment of Equity Shares under CSTL ESOS 2021 of the Company.

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company by way of circular resolution on 5<sup>th</sup> May, 2023 has approved allotment of 1,033 Equity Shares of face value of Re.1/- each to the eligible employees under Clean Science and Technology Limited Employee Stock Option Scheme 2021 ("CSTL ESOS 2021").

Consequent to this allotment, the paid up share capital of the Company stands increased from Rs.10,62,37,539 (consisting of 10,62,37,539 Equity Shares of Rs.1/- each) to Rs.10,62,38,572 (consisting of 10,62,38,572 Equity Shares of Rs.1/- each).

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1.	Company name and address of Registered Office	
		<b>Regd. Off:-</b> Office No. 503, Pentagon Tower
		P-4, Magarpatta City, Hadapasar, Pune,
		Maharashtra, 411013.
2.	Name of the Stock Exchange on which the	1. BSE Limited (BSE)
	company's shares are listed	2.National Stock Exchange of India Limited
		(NSE)
3.	Filing date of the statement referred in	Filing Date: - 7 <sup>th</sup> April, 2022
	Regulation 10(b) of the Securities and	
	Exchange Board of India (Share Based	The Company has received 'In Principal'
	Employee Benefits and Sweat Equity)	approval of CSTL ESOS 2021 from BSE on
	Regulations, 2021 with recognised Stock	9 <sup>th</sup> June, 2022
	Exchange	
		Filing Date: - 7 <sup>th</sup> April, 2022
		The Company has received 'In Principal'
		approval of CSTL ESOS 2021 from NSE on
		16 <sup>th</sup> June, 2022.

Regd. Office: 503, Pentagon Tower 4, Magarpatta City, Hadapsar, Pune - 411013, MS, India

Tel: +91 20 26899953 Fax: +91 20 26898894 Email: corporate@cleanscience.co.in Website: www.cleanscience.co.in CIN: L24114PN2003PLC018532

4.	Filing Number, if any	Reference number of In-Principal approval
		BSE: DCS/IPO/TL/ESOP-IP/2361/2022- 23
		NSE: NSE/LIST/30690
5.	Title of the Scheme pursuant to which	Clean Science and Technology Limited
	shares are issued, if any	Employee Stock Option Scheme 2021
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re.1/- each
8.	Date of issue of shares	5 <sup>th</sup> May 2023
9.	Number of shares issued	1,033
10.	Share Certificate No., if applicable	N.A.
11.	Distinctive number of the share, if	10,62,37,540 to 10,62,38,572
	applicable	
12.	ISIN Number of the shares if issued in Demat	INE227W01023
13.	Exercise price per share	Rs.500/-
14.	Premium per share	Rs.499/-
15.	Total Issued shares after this issue	10,62,38,572
16.	Total Issued share capital after this issue	Rs. 10,62,38,572/-
17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares identical in all respects to	All shares of the Company allotted
	existing shares if not, when will they become	consequent to exercise of options shall
	identical	rank pari passu with the existing shares of
		the Company.
20.	Details of listing fees, if payable	N.A.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Clean Science and Technology Limited

Mahesh Kulkarni Company Secretary