

## CHEMFAB / SEC / 2022-2023

## 08<sup>th</sup> February 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. BSE – Security Code:541269 National Stock Exchange of India Limited The Manager, Listing Department "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: CHEMFAB

## Dear Sir/ Madam,

# Sub: Allotment of 37,000 Equity Shares under Chemfab Alkalis Employees Stock Option Scheme ("CAESOS 2020").

We wish to inform you that the Board of Directors at the meeting held on 07<sup>th</sup> February 2023, approved the allotment of 37,000 Equity Shares of Face Value of Rs.10 under the Chemfab Alkalis Employees Stock option scheme ("CAESOS 2020") to the employees those who have exercised their options.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as mentioned in the table below: -

From	То	
1,41,45,002 equity shares of Rs. 10 each	1,41,82,002 equity shares of Rs.10	
aggregating to Rs. 14,14,50,020	each aggregating to Rs. 14,18,20,020	

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2021 the details of shares allotted as mentioned above are given in the enclosure.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For CHEMFAB ALKALIS LIMITED

B.Vignesh Ram Company Secretary and Compliance Officer







# Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

S.No	Particulars	Disclosure - (CAESOS- 2020)
1	Company Name and Address of Registered	CHEMFAB ALKALIS LIMITED
	office:	"Team House", GST Salai, Vandalur,
		Chennai, TN 600048 IN.
2	Name of the Exchanges on which the	BSE Limited &
	Company's Shares are listed:	National Stock Exchange of India
		Limited
3	The filing date of the statement referred to in	In principal Approval NSE -
	regulation 10(b) of the SEBI (Share Based	NSE/LIST/24633 dated
	Employee Benefits) Regulations, 2014 with	September 24, 2020 – BSE
	Stock Exchange:	DCS/FL/SD/ESOP-IP/796/2020-21 -
<u> </u>	<b>-</b>	Dated - September 22, 2020
4	Filing Number, if any:	As mentioned in point no. 3.
5	Title of the Stock Option Scheme Pursuant to	Chemfab Alkalis Employee Stock
	which shares are issued, if any	Option Scheme 2020 ("CAESOS-
		2020")
6	Kind of Security to be listed: Par Value of the Shares:	Equity Shares of Rs.10/- each Rs.10/-each
7		
8	Date of issue of Shares:	07 <sup>th</sup> February 2023
9	Number of Shares issued:	37000 Equity shares of Rs.10/-each
10	Share Certificate No. if applicable:	Not Applicable
11	Distinctive Number of the Share, if	1,41,45,003 – 1,41,82,002
	applicable:	
12	ISIN Number of the Shares if issued in	INE783X01023
	Demat:	
13	Exercise Price per Share:	Rs. 97.83/- per share (Face Value
		Rs.10 plus premium of Rs.87.83per
		share)
14	Premium Per Share:	87.83/- Per Share
15	Total Issued Shares after this issue:	1,41,82,002 Equity Shares
16	Total Issued Share Capital after this issue:	Rs. 14,18,20,020/- (Rupees Fourteen
		Crores Eighteen Lakhs Twenty
4-7		Thousand and Twenty Only)
17	Details of any lock-in on the shares:	Nil
18	Date of expiry of lock-in :	Not Applicable
19	Whether shares identical in all respects to	The Shares issued are identical in all
	existing shares if not, when will they become	respects to the existing Shares they
	identical?	shall rank <i>pari passu</i> with the existing
	Details of Listing Face if acceler	shares of the Company.
20	Details of Listing Fees, if payable:	



