

September 12, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 500264
ISIN: INE270B01027

Dear Sir,

Sub.: Allotment of Equity Shares on exercise of Stock Options granted under Mafatlal Employees Stock Option Scheme 2017

We wish to inform you that the Share Allotment Committee of the Board of Directors of the Company has, at their Meeting held today (i.e. on 12th September, 2022) allotted 11,600 equity shares of Rs.10/- each of the Company to the eligible employees of the Company upon exercising the Stock Options by them at the exercise price of Rs. 78.65/- under the prevailing ESOP Scheme 2017. The details of the allotment are as under:

Sr. No.	Name of the Scheme of the Company	Number of Equity Shares allotted (Face Value of ₹10/- each)	Exercise Price
1.	Mafatlal Employees Stock Option Scheme 2017	11,600	Rs. 78.65
	TOTAL	11,600	

The details of Pre & Post Allotment Paid up Capital is follows:

Pre issue & Allotment of Shares		Post issue & Allotment of Shares	
No. of Equity Shares	Paid-up Capital in Rs.	No. of Equity Shares	Paid-up Capital in Rs.
1,40,84,886	14,08,48,860	1,40,96,486	14,09,64,860

We may also share that the Company has already in place the approval of Stock Exchange (BSE) reference no. DCS/IPO/ST/ESOP-IP/2675/2017-18 dated 14th March, 2018 for the listing of 6,95,000 equity shares to be issued under ESOP Scheme 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For MAFATLAL INDUSTRIES LIMITED

AMISH KUMAR SHAH
Digitally signed by AMISH KUMAR SHAH
Date: 2022.09.12 17:57:06 +05'30'

Amish Shah

Company Secretary

C.C.:-

National Securities Depositors Ltd. 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013	Central Depository Services (India) Limited 16th floor, P.J. Towers, Dalal Street, Fo1t, Mumbai 400001	M/s. KFin Technologies Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakaramguda, Hyderabad 500032
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