

SRL/SE/47/23-24

Date: 20th October, 2023

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Allotment of shares pursuant to the exercise of employee stock option.

Sir/Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has allotted 6,399 equity shares of Face Value Re. 1/- per share to option grantees who had exercised their options under the Sunteck Realty Limited Employee Stock Option Scheme 2017. The said shares shall rank pari-passu the existing shares of the Company in all respects. The paid up equity share capital of the Company stands increased to Rs. 14,64,85,117/-.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are given in Annexure I to this intimation.

Request you to take the same on record.

Thanking you,
For **Sunteck Realty Limited**

Rachana Hingarajia
Company Secretary
Encl: a/a

Annexure I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details to be submitted
1.	Company name and address of Registered Office	Sunteck Realty Limited 5 th Floor, Sunteck Centre, 37-40 Subhash Road, Vile-Parle (East), Mumbai-400057
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	<u>ESOP 2017</u> BSE Limited – 27 th February, 2018 National Stock Exchange of India Limited – 27 th February, 2018
4.	Filing Number, if any :	<u>ESOP 2017</u> BSE Limited – 75235 National Stock Exchange of India Limited – 15397
5.	Title of the Scheme pursuant to which shares are issued, if any:	Sunteck Realty Limited Employee Stock Option Scheme 2017
6.	Kind of security to be listed :	Equity Shares
7.	Par value of the shares :	Re. 1/- per share
8.	Date of issue of shares :	ESOP 2017- 20 th October, 2023
9.	Number of shares issued :	ESOP 2017- 6,399 shares
10.	Share Certificate No., if applicable :	Not Applicable
11.	Distinctive number of the share, if applicable :	146478719 to 146485117 (Shares in Demat form)
12.	ISIN Number of the shares if issued in Demat :	INE805D01034
13.	Exercise price per share:	ESOP 2017 - Rs. 225/- per share
14.	Premium per share :	ESOP 2017 - Rs. 224/- per share

15.	Total Issued shares after this issue :	146485117
16.	Total Issued share capital after this issue :	Rs. 14,64,85,117
17.	Details of any lock-in on the shares :	Not Applicable
18.	Date of expiry of lock-in :	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	Shares are identical to the existing shares of the Company
20.	Details of listing fees, if payable :	Not Applicable

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary

Date: October 20, 2023
Place: Mumbai

Date: 29th September, 2023

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