

September 15, 2022

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Dear Sir/Madam,

Subject: Allotment of Shares under Bliss GVS Pharma Limited –Employee Stock Options Plan 2019

We would like to inform you that, the ESOP Allotment Committee of the Company at its meeting held on September 15, 2022 has approved the allotment of 76,750 equity shares of face value of Re. 1/- each to the eligible employees who have exercised their stock options under Bliss GVS Pharma Limited–Employee Stock Option Plan 2019 ('Bliss GVS ESOP-2019').

Consequent to the aforesaid allotment, Issued, subscribed & paid-up share capital of the Company has increased as under:

From	To
10,38,08,172 equity shares of Re. 1/- each aggregating Rs. 10,38,08,172/-	10,38,84,922 equity shares of Re. 1/- each aggregating Rs. 10,38,84,922/-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 the details of shares allotted as above are given in '**Annexure-I**';

Thanking you.
Yours Faithfully,

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary
Encl: As above

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Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory :

Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

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'Annexure - I'

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

Company Name and address of Registered Office	Bliss GVS Pharma Limited Add: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400072
Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited The National Stock Exchange of India Limited
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	14/02/2020
Filing Number, if any	Application No: BSE - 106063 NSE - 23188 In-Principle Approval Letter: BSE: DCS/FL/DS/ESOP-IP/542/2019-20 dated February 27, 2020 NSE: NSE/LIST/23188 dated March 04, 2020
Title of the Scheme pursuant to which shares are issued, if any	Bliss GVS Pharma Limited-Employee Stock Option Plan, 2019
Kind of security to be listed	Equity Shares
Par value of the shares	Re. 1/- per share
Date of issue of shares	September 15, 2022
Number of shares issued	76,750
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if applicable	10,38,08,173 to 10,38,84,922 (both inclusive)
ISIN Number of the shares if issued in Demat	INE416D01022
Exercise price per share	Rs. 43/- per share
Premium per share	Rs. 42/- per share
Total Issued shares after this issue	10,38,84,922

Total Issued share capital after this issue	Rs. 10,38,84,922 /-
Details of any lock-in on the shares as per	Lock in for a period of 6 (six) months from the date of allotment of Equity Shares.
Date of expiry of lock-in	March 14, 2023
Whether shares identical in all respects to existing shares if not, when will they become identical?	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
Details of listing fees, if payable	Not applicable

Relevant disclosures as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Options Vested	106,500
Time within which option may be exercised	Within a period of 6 (Six) months from the date of vesting of such options.
Options exercised	76,750
Money realized by exercise of options	Rs. 33,00,250/-
The total number of shares arising as result of exercise of option	76,750 Equity Shares
Options lapsed	619,750
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 8.97/- per shares
Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes