



April 26, 2022

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip code: 512529

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip code: SEQUENT

Subject: Allotment of Equity Shares under Sequent Scientific Limited Employee Stock Option Plan 2020 (SeQuent ESOP Plan 2020)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company vide a resolution passed by circulation on April 25, 2022, has approved issue and allotment of 10,62,500 Equity Shares of Rs. 2/- each fully paid to the Employees at an exercise price of Rs. 86/- per equity share on exercise of the options granted to them under SeQuent ESOP Plan 2020.

The said Equity shares shall rank pari passu, in all respects with the existing equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the issued and the paid-up equity share capital of the Company will increase from Rs. 49,67,41,990 consisting of 24,83,70,995 Equity Shares of Rs. 2/- each to Rs. 49,88,66,990 consisting of 24,94,33,495 Equity Shares of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure – I.**

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Sequent Scientific Limited

Krunal Shah Company Secretary & Compliance Officer



SeQuent Scientific Limited Registered Office: 301, 'Dosti Pinnacle', Plot No.E7, Road No. 22, Wagle Industrial Area, Thane(W}, Mumbai - 400604, India Tel: +9122 4111777 I CIN: L99999MH1985PLC036685 http://www.sequent.in





Annexure-I <u>Disclosure pursuant to Regulation 10(c) of SEBI (Share Based</u> <u>Employee Benefits and Sweat Equity) Regulations, 2021</u>

| Sr. No. | Particulars | Disclosures |
|------------|--|--|
| 1. | Company name and address of Registered Office | Sequent Scientific Limited |
| | | Registered Office: 301, 3 rd Floor, Dosti Pinnacle, |
| | | Plot No. E7, Road No. 22, Wagle Industrial |
| | | Estate, Thane West-400 604 |
| 2. | Name of the Stock Exchanges on which the | 1. BSE Limited (BSE) |
| | Company's shares are listed | 2. National Stock Exchange of India Limited (NSE) |
| 3. | - | Filing date of statement referred in Regulation |
| | | 10(b) of the SEBI (Share Based Employee |
| | Employee Benefits) Regulations, 2014 with | Benefits) Regulations, 2014 is as follows: |
| | Stock Exchange | |
| | | 1. BSE Limited: January 29, 2021 |
| | | 2. National Stock Exchange of India Limited: January 29, 2021 |
| 4. | Filing No., if any | BSE: 124554 |
| | | NSE: 25920 |
| 5. | Title of the Scheme pursuant to which | Sequent Scientific Limited Employee Stock |
| 6 | shares are issued, if any | Option Plan 2020 |
| 6. | Kind of security to be listed Par Value of the shares | Equity Shares |
| 7. | | Rs. 2/- |
| 8. | Date of Issue of shares | April 25, 2022 |
| 9. | Number of shares issued | 10,62,500 shares |
| 10. | Certificate No., if applicable | Not applicable |
| 11. | Distinctive Number of the shares, if applicable | 248370996 to 249433495 |
| 12. | ISIN of the shares if issued in Demat | INE807F01027 |
| 13. | Exercise price per share | Rs. 86/- |
| 14. | Premium per share | Rs. 84/- |
| 15. | Total Issued shares after this issue | 24,94,33,495 Equity Shares |
| 16. | Total Issued share capital after this issue | Rs. 49,88,66,990/- |
| 17. | Details of any lock-in on the shares | Not applicable |
| 18. | Date of expiry of lock-in | Not applicable |

SeQuent Scientific Limited

Registered Office: 301, 'Dosti Pinnacle', Plot No.E7, Road No. 22, Wagle Industrial Area, Thane(W}, Mumbai - 400604, India Tel: +9122 4111777 I CIN: L99999MH1985PLC036685 http://www.sequent.in





| 1 | | existing shares, if not, when will they | All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company |
|---|----|---|---|
| 2 | 0. | Details of listing fees, if applicable | Not applicable |

Krshab



SeQuent Scientific Limited

Registered Office: 301, 'Dosti Pinnacle', Plot No.E7, Road No. 22, Wagle Industrial Area, Thane(W}, Mumbai - 400604, India Tel: +9122 4111777 I CIN: L99999MH1985PLC036685 http://www.sequent.in