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CIN No.: L99999PN1990PLC059487



May 20, 2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

To,
The Manager,
The National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai.

Dear Sir,

Sub: Allotment of Shares under Company's ESOS-2015

In terms of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Allotment Committee of the Company in its meeting held today i.e. on May 20, 2021, allotted 52,378/- Equity Shares, to the employees of the Company, who have exercised Options granted to them under the Company's Employee Stock Option Scheme -2015.

After the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to Rs.6,98,12,495 /- divided into 13,962,499 Equity Shares of Rs.5/- each.

Necessary application for listing/trading of shares is being submitted to the respective stock exchanges.

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Thanking You, Yours faithfully, For Alicon Castalloy Limited

Swapnal Patane Company Secretary