

March 07, 2022

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub.: Allotment of Equity Shares upon conversion of options issued under ESOP Scheme 2014.
Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

We wish to inform you that the Nomination and Remuneration and Compensation Committee on March 07, 2022 has approved and allotted 94,150 number of Equity Shares having a face value of Re. 1/- each to the employees of the Company pursuant to conversion of options issued under Vakrangee Limited Employees Stock Option Scheme 2014 (ESOP 2014).


Post allotment of 94,150 shares of face value of Re. 1/- each, the Company's issued and paid up capital w.e.f. March 07, 2022 stands increased to 105,94,99,790 Equity Shares of face value of Re. 1/- each aggregating to Rs. 105,94,99,790.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Vakrangee Limited


Sachin Khandekar
Company Secretary
(Mem. No.: A50577)

