



PIIL:SEC:NSE/BSE:21:20-21
30th March, 2021

<p>BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001</p> <p>Code No.523642</p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.</p> <p>Code No. PIIND</p>
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Dear Sir,

Sub: Intimation for allotment of equity shares under PII ESOP Scheme - 2011.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination & Remuneration Committee of the Company has approved the allotment of 4683 stock options under PII ESOP Scheme – 2011, by way of circular resolution passed on March 30, 2021, at an exercise price of Rs.744/- per option (i.e. Equity share of Re.1/- each) to the eligible employees of the Company.

The shares allotted to PII ESOP Trust shall be allocated to employees upon exercise of options vested by to then by the Company from time to time.

The paid up share capital of the Company after the above allotment of 4683 equity shares of Re.1/- each stands increased from Rs.151,713,435/- to Rs.151,718,118/- comprising of 151,718,118 equity shares of Re.1/-each.

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully,
For PI Industries Limited


Naresh Kapoor
Company Secretary

