

June 17, 2022

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

**Scrip Code: 533320** 

Dear Sirs,

#### **National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: JUBLINDS

Sub: Allotment of 36,000 Equity Shares of INR 10/- each under JIL Employees Stock Option Scheme 2013

With reference to the captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee of Board of Directors has vide its circular resolution dated June 16, 2022 allotted 36,000 Equity Shares of INR 10/- each (total amount realized INR 40,66,800) to the Option Grantee(s), pursuant to the exercise of 36,000 Stock Options granted under the JIL Employees Stock Option Scheme, 2013. The details as required under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed as Annexure A.

Post this allotment, the Equity Share Capital of the Company stand increased to 1,50,67,101 Equity Shares of INR 10/- each aggregating to INR 15,06,71,010.

This is for your information and record please.

Thanking you,

Yours faithfully, For **Jubilant Industries Limited** 

Abhishek Mishra Company Secretary

Encl: as above

#### A Jubilant Bhartia Company



www.jubilantindustries.com



### Annexure-A

# NOTIFICATION AS PER REGULATION 10(c) FOR ISSUE OF SHARES UNDER OF THE JIL EMPLOYEES STOCK OPTION SCHEME 2013

Sr.	Pa	rticulars	
1.	Company Name and Address of Registered Office	Jubilant Industries Limited Bhartiagram, Gajraula, District Amroha- 244 223, Uttar Pradesh, India	
2.	Name of the Exchanges on which the Company's shares are listed	(a) National Stock Exchange of India Limited (NSE) (b) BSE Limited (BSE)	
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	Statement referred in regulation 10(b) at the time of implementation:  Filing Date: October 18, 2013  Approval Date: October 25, 2013 (both with NSE and BSE)	
		Revision in Statement referred in regulation 10(b):	
		Filing Date: December 31, 2021	
		Approval Date:	
		BSE: January 28, 2022 NSE: January 25, 2022	
4.	Filing Number, if any	<b>BSE:</b> DCS/IPO/SK/ESOP-IP/297 /2013-14 dated October 25, 2013	
		<b>NSE:</b> NSE/LIST/219911-5 dated October 25, 2013	
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	JIL Employees Stock Option Scheme 2013	
6.	Kind of Security to be listed	Equity Shares	
7.	Par value of the shares	INR 10/- per share	
8.	Date of issue of shares	June 16, 2022 (Date of Allotment)	
9.	Number of Shares issued	36,000	
10.	Share Certificate no, if applicable	N.A.	
	1		



Sr.	Particulars		
11.	Distinctive number of the share, if applicable	1,50,31,102 - 1,50,67,101	
12.	ISIN Number of the shares if issued in Demat	INE645L01011	
13.	Exercise Price per share	<ul> <li>INR 104.00 per share (30,000 Shares)</li> <li>INR 157.80 per share (6,000 Shares)</li> </ul>	
14.	Premium per share	<ul> <li>INR 94.00 per share (30,000 Shares)</li> <li>INR 147.80 per share (6,000 Shares)</li> </ul>	
15.	Total Issued Shares after this issue	1,50,67,101 Equity Shares of INR 10/- each	
16.	Total Issued Share capital after this issue	INR 15,06,71,010	
17. 18.	Details of any lock-in on the shares  Date of expiry of lock-in	Refer Annexure - 1	
19.	Whether shares identical in all respects to existing shares If not, when will they become identical?	The shares being issued shall rank pari-passu with the existing Shares.	
20.	Details of Listing fees, if payable	N.A.	

Date: June 17, 2022

For Jubilant Industries Limited

Abhishek Mishra Company Secretary



## Annexure-1

Sr. No.	Date of Vesting	Number of shares vested	Lock-in on shares (75% of the total vested and allotted shares)	Date upto which Lock-in
1.	August 28, 2020	12000	9,000	There would be a lock-in of three years from the date of vesting of the respective stock option(s)
2.	August 28, 2021	18000	13,500	
3.	September 3, 2021	6000	4,500	