

**BPL Limited**

Dynamic House, 64 Church Street  
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Bengaluru - 560 001, India.  
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E-mail : investor@bpl.in / Website : www.bpllimited.com  
CIN : L28997KL1963PLC002015

11<sup>th</sup> March 2022

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip code - 500074</b>	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Trading Symbol - BPL</b>
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Dear Sir,

**Sub: Allotment of 21085 equity shares of Rs.10/- each under Employee Stock Option Scheme 2009 (BPL Limited) on February 14, 2022.**

**Ref : In -Principle approvals granted by the Stock Exchange for listing.**

We wish to inform you that the company has allotted 21085 equity shares of Rs. 10/- each under Employee Stock Option Scheme at the Board Meeting held on 14<sup>th</sup> February 2022.

Further we would like to inform that the company has obtained the necessary in - principal approvals of BSE and NSE in respect of the underlying equity shares under Employee Stock Option Scheme 2009 of the company.

We would send the intimation to the Depositories for giving credit of the above referred shares issued under Employee Stock Option Scheme 2009.

This is for your kind information and records please. Kindly acknowledge receipt of the same.

**Thanking you,**

**Yours truly,  
For BPL Limited**

  
**Deepika Bhandiwad  
Company Secretary & Compliance Officer**