



SONA COMSTAR

Date: - 26th October, 2021

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543300	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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Subject: - Allotment of Equity Shares of Sona BLW Precision Forgings Limited (the Company) pursuant to Exercise of Options under Sona BLW Precision Forgings Limited Employee Stock Option Plan 2020" ("Plan") of the Company

Dear Sir / Madam,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (NRC) of the Board of Directors of the Company in its meeting held on Tuesday, 26th October, 2021, has approved the allotment of 10,62,872 (Ten lakh, sixty-two thousand, eight hundred seventy-two only) equity shares having face value of the Rs. 10/- each fully paid-up to the eligible employees of the Company, upon exercise of the Options vested by them, under the Plan of the Company. The equity shares so allotted under the Plan shall rank pari passu with the existing equity shares of the Company in every respects including dividend entitlement.

Consequent to the allotment, the issued and paid-up equity share capital of the Company stand increased **from** Rs. 5,83,28,98,380 (Five hundred eighty-three crores, twenty-eight lakhs, ninety-eight thousands and three hundred eighty only) consisting of 58,32,89,838 (Fifty-eight crores thirty-two lakhs, eighty-nine thousand, eight hundred thirty-eight only) equity shares having face value of Rs. 10/- each fully paid-up **to** Rs. 5,84,35,27,100 (Five hundred eighty-four crores, thirty-five lakhs, twenty-seven thousand one hundred only) consisting of 58,43,52,710 (Fifty-eight crores forty-three lakhs, fifty-two thousand, seven hundred ten only) equity shares having face value of Rs. 10/- each fully paid-up.

This is for your information and further dissemination.

Thanking you,
For Sona BLW Precision Forgings Limited



Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

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