



ANUPAM RASAYAN INDIA LTD.

Date: January 20, 2022

ARILSLDSTX20220120063

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
--	--

Dear Sir/Madam,

Subject: Allotment of 2,87,272 (two lakh eighty seven thousand two hundred and seventy two) fully paid-up equity shares of face value of ₹10/- each, under Anupam - Employees Stock Option Plan 2020 ("ESOP Scheme 2020") of Anupam Rasayan India Limited (the "Company")

Ref: In-principle approvals granted by the Stock Exchanges for listing of shares

We wish to inform you that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company on January 20, 2022, has approved the issue and allotment of 2,87,272 (two lakh eighty seven thousand two hundred and seventy two) fully paid-up equity shares of face value of ₹10/- each under Anupam - Employees Stock Option Plan 2020 of Anupam Rasayan India Limited pursuant to exercise of Options by the eligible employees.

The equity shares so allotted under the Scheme shall rank *pari-passu* with the existing equity shares of the Company in all respects including dividend.

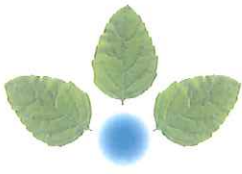
Further, we would like to inform that the Company has obtained the necessary in-principle approvals from BSE Limited and National Stock Exchange of India Limited in respect of total 13,12,795 equity shares (which forms the ESOP scheme size) which shall be issued by the Company from time to time on vesting and exercise of the same under the ESOP Scheme 2020.

Post allotment the issued, subscribed and paid up share capital of the Company shall stand increased from INR 99,92,23,910/- (Indian rupees ninety nine crore ninety two lakhs twenty three thousand nine hundred ten only) comprising of 9,99,22,391 (nine crore ninety nine lakhs twenty two thousand three hundred ninety one) equity shares of INR 10/- (Indian rupees Ten only) each fully paid up to INR 100,20,96,630/- (Indian Rupees one hundred crore twenty lakhs ninety six thousand six hundred thirty only) comprising of 10,02,09,663



Registered Office :
8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

(ten crore two lakhs nine thousand six hundred sixty three) equity shares of INR 10/- (Indian rupees Ten only) each fully paid up.

We would send the intimation to the Depositories for giving credit of the above referred shares issued under ESOP Scheme 2020.

Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,
For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822





ANUPAM RASAYAN INDIA LTD.

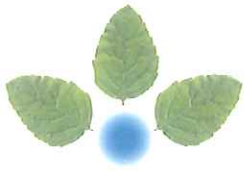
Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Disclosures for issue of shares under ESOP Scheme 2020
1	Company name and address of Registered Office	Anupam Rasayan India Limited 8110, GIDC Industrial Estate, Sachin, Surat-394230, Gujarat, India
2	Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Limited National Stock Exchange of India Limited
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:	October 28, 2021
4	Filing Number, if any:	BSE: DCS/FL/TL/ESOP-IP/1676/2021-22 NSE: NSE/LIST/28850
5	Title of the Scheme pursuant to which shares are issued:	Anupam - Employee Stock Option Plan 2020
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	₹ 10/-
8	Date of issue of shares:	January 20, 2022
9	Number of shares issued:	2,87,272
10	Share Certificate No., if applicable:	NA
11	Distinctive number of the share, if applicable:	99922392 to 100209663 (both inclusive)
12	ISIN Number of the shares if issued in Demat:	INE930P01018
13	Exercise price per share:	₹ 225/-
14	Premium per share:	₹ 215/-
15	Total issued shares after this issue:	100209663
16	Total issued share capital after this issue:	1002096630
17	Details of any lock-in on the shares:	NA
18	Date of expiry of lock-in:	NA



Registered Office :
8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

19	Whether shares are identical in all respects to existing shares? If not, when will they become identical:	All the equity shares of the Company allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company.
20	Details of listing fees, if payable:	NA

For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822



Registered Office :
8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988