



MAFATLAL INDUSTRIES LIMITED

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Tel. : 079 26444404-06 Fax : 079 26444403  
Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

February 14, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**Stock Code: 500264**  
**ISIN: INE270B01027**

Dear Sir,

**Sub.: Allotment of Equity Shares on exercise of Stock Options granted under Mafatlal Employees Stock Option Scheme 2017**

We wish to inform you that the Share Allotment Committee of the Board of Directors of the Company has, at their Meeting held today (i.e. on 14<sup>th</sup> February, 2022) allotted 38,000 equity shares of Rs.10/- each of the Company to the eligible employees of the Company upon exercising the Stock Options by them at the exercise price of Rs. 78.65/- under the prevailing ESOP Scheme 2017. The details of the allotment are as under:

Sr. No.	Name of the Scheme of the Company	Number of Equity Shares allotted (Face Value of ₹10/- each)	Exercise Price
1.	Mafatlal Employees Stock Option Scheme 2017	38,000	Rs. 78.65
	<b>TOTAL</b>	<b>38,000</b>	

The details of Pre & Post Allotment Paid up Capital is follows:

Pre issue & Allotment of Shares		Post issue & Allotment of Shares	
No. of Equity Shares	Paid-up Capital in Rs.	No. of Equity Shares	Paid-up Capital in Rs.
1,40,33,386	14,03,33,860	1,40,71,386	14,07,13,860

We may also share that the Company has already in place the approval of Stock Exchange (BSE) reference no. DCS/IPO/ST/ESOP-IP/2675/2017-18 dated 14<sup>th</sup> March, 2018 for the listing of 6,95,000 equity shares to be issued under ESOP Scheme 2017.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For MAFATLAL INDUSTRIES LIMITED**

  
**ASHISH A. KARANJI**  
Company Secretary

**C.C. to: National Security Depository Limited – 4<sup>th</sup> Floor, Trade World, Kamala Mills Compound, Mumbai.  
Central Depository Services (India) Limited – Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, Mumbai.  
KFin Technologies Pvt. Ltd. - Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad.**



**ARVIND MAFATLAL GROUP**  
The ethics of excellence