

Date: June 10, 2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai - 400 051
Trading Symbol: ACRYSil

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 relating to Allotment of Equity Shares under Acrysil Limited – Employee Stock Options Plan 2021

Dear Sir/Madam,

We wish to inform you that the Allotment Committee of the Board of Directors of the Company vide a resolution passed by circulation on June 9, 2022, have approved issue and allotment of 77,061 Equity Shares of Rs. 2/- each fully paid to the Employees at an exercise price of Rs.60/- per equity share on exercise of the options granted to them under Acrysil Limited – Employee Stock Option Plan 2021.

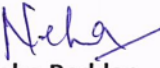
The said Equity shares shall rank pari passu, in all respects with the existing equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the issued and the paid-up equity share capital of the Company will increase from Rs.5,33,89,760 consisting of 2,66,94,880 Equity Shares of Rs. 2/- each to Rs.5,35,43,882 consisting of 2,67,71,941 Equity Shares of Rs. 2/- each.

Further, in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are given in Annexure I to this disclosure.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Acrysil Limited


Neha Poddar
Company Secretary & Compliance Officer



Encl.: a/a

**Acrysil Limited**

(ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018)

Regd. Office:

A-702, 7th Floor,
Kanakia wall street,
Chakala, Andheri Kurla Road,
Andheri East, Mumbai - 400093
Ph.: +91 022 41902000 - 41902099
E-Mail: cs.al@acrysil.com
Visit us on: www.acrysilcorporateinfo.com
CIN: L26914MH1987PLC042283

Factory & Head Quarter:

Bhavnagar-Rajkot Highway,
Navagam, Vartej-364 060 (INDIA)
Ph :+91-278-2540218, 2540893
Fax : +91-278-2540558
Visit us on: www.carysil.com

ANNEXURE-I

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

Sr. No.	Particulars	Disclosures
1	Company name and address of Registered Office	Acrysil Limited Registered Office: A-702, 7th Floor, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (East), Mumbai - 400 093
2	Name of the recognised Stock Exchanges on which the company's shares are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
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, 2014 with the recognised Stock Exchange	Filing date of statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 is as follows: 1. BSE Limited: May 05, 2021 2. National Stock Exchange of India Limited: May 06, 2021
4	Filing Number, if any	BSE: Case No.: 130174 NSE: Application No.: 26936
5	Title of the Scheme pursuant to which shares are issued, if any	Acrysil Limited - Employee Stock Option Plan 2021
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.2/-
8	Date of issue of shares	June 9, 2022
9	Number of shares issued	77,061
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	26694881 - 26771941
12	ISIN Number of the shares if issued in Demat	INE482D01024
13	Exercise price per share	Rs.60/-
14	Premium per share	Rs.58/-
15	Total issued shares after this issue	2,67,71,941
16	Total issued share capital after this issue	Rs.5,35,43,882/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not Applicable

For Acrysil Limited



Neha Poddar

Company Secretary & Compliance Officer

Date: June 10, 2022

Place: Mumbai



Acrysil Limited

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