



# ANUPAM RASAYAN INDIA LTD.

Date: March 7, 2022

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

**Subject: Allotment of 37,222 (Thirty Seven Thousand Two Hundred and Twenty 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 March 7, 2022, has approved the issue and allotment of 37,222 (Thirty Seven Thousand Two Hundred Twenty 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.

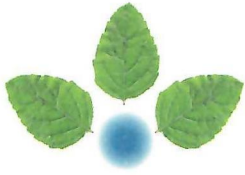
The equity shares so allotted under the Scheme shall rank *pari-passu* with the existing equity shares of the Company in all respects including dividend.

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 ₹ 100,20,96,630/- (Indian Rupees one hundred crore twenty lakhs ninety six thousand six hundred thirty only) comprising of 10,02,09,663 (Ten crore two lakhs nine thousand six hundred and sixty three) equity shares of ₹ 10/- (Indian rupees Ten only) each fully paid up to ₹ 100,24,68,850/- (Indian Rupees One hundred crore twenty four lakhs sixty eight thousand eight hundred and fifty only) comprising of 10,02,46,885 (Ten crore two lakhs forty six thousand eight hundred eighty five only ) equity shares of ₹ 10/- (Indian rupees Ten only) each fully paid up.

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



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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

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



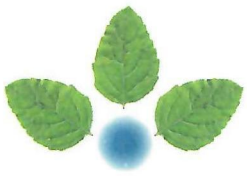
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## Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| Sr. No. | Particulars                                                                                                                                                                                                    | Disclosures for issue of shares under ESOP Scheme 2020                                                   |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| 1       | Company name and address of Registered Office                                                                                                                                                                  | Anupam Rasayan India Limited<br>8110, GIDC Industrial Estate,<br>Sachin, Surat-394230,<br>Gujarat, India |
| 2       | Name of the recognised Stock Exchanges on which the company's shares are listed:                                                                                                                               | BSE Limited<br>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<br>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:                                                                                                                                                                                       | March 7, 2022                                                                                            |
| 9       | Number of shares issued:                                                                                                                                                                                       | 37,222                                                                                                   |
| 10      | Share Certificate No., if applicable:                                                                                                                                                                          | NA                                                                                                       |
| 11      | Distinctive number of the share, if applicable:                                                                                                                                                                | 100209664 to 100246885 (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:                                                                                                                                                                          | 10,02,46,885                                                                                             |
| 16      | Total issued share capital after this issue:                                                                                                                                                                   | ₹100,24,68,850/-                                                                                         |
| 17      | Details of any lock-in on the shares:                                                                                                                                                                          | NA                                                                                                       |
| 18      | Date of expiry of lock-in:                                                                                                                                                                                     | NA                                                                                                       |
| 19      | Whether shares are identical in all respects to existing shares? If not,                                                                                                                                       | All the equity shares of the Company allotted pursuant to exercise of stock                              |

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|    | when will they become identical:     | 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

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