ANUPAM RASAYAN INDIA LTD.

Date: May 11, 2022

ARILSLDSTX20220511006

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 27,970 (Twenty Seven Thousand Nine Hundred and Seventy) 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 May 11, 2022, has approved the issue and allotment of 27,970 (Twenty Seven Thousand Nine Hundred and Seventy) 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 ESOP Scheme 2020 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 ₹1,00,24,68,850/- (Indian rupees One Hundred Crore twenty four lakhs sixty eight thousand eight hundred and fifty only) comprising of 10,02,46,885 (ten crores two lakhs forty six thousand eight hundred and eighty five) equity shares of ₹10/- (Indian rupees ten only) each fully paid up **to ₹100,27,48,550/- (Indian rupees one hundred crore twenty seven lakhs forty eight thousand five hundred and fifty only) comprising of 10,02,74,855 (ten crores two lakhs seventy four thousand eight hundred and fifty five) 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

ANUPAM RASAYAN INDIA LTD.

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

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 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 (BSE) 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, 2021 with the recognised Stock Exchange:	BSE: October 28, 2021 NSE: October 28, 2021
4	Filing Number, if any:	BSE: DCS/FL/TL/ESOP-IP/1676/2021-22 dated November 24, 2021 NSE: NSE/LIST/28850 dated November 2, 2021
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:	May 11, 2022
9	Number of shares issued:	27,970
10	Share Certificate No., if applicable:	NA
11	Distinctive number of the share, if applicable:	100246886 to 100274855 (both inclusive)
12	ISIN Number of the shares if issued in Demat:	INE930P01018
13	Exercise price per share:	₹ 225/- (27,970 Equity Shares)
14	Premium per share:	₹ 215/-
15	Total issued shares after this issue:	10,02,74,855
16	Total issued share capital after this issue:	Rs. 1,00,27,48,550
17	Details of any lock-in on the shares:	NA
18	Date of expiry of lock-in:	NA

ANUPAM RASAYAN INDIA LTD. AUTHORIZED

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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 *pari-passu* with the existing equity shares of the Company.
20	Details of listing fees, if payable:	**Not applicable for the current allotment.** Listing fees had already been paid by the Company for earlier ESOP allotment when the Company's paid-up capital crossed Rs. 100 crores.

For, Anupam Rasayan India Limited

Suchi Agarwal

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

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