

Ref: B/GSCL/SE/VRM/57/2021-22

December 10, 2021

Corporate Relationship Manager, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai - 400001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East) Mumbai – 400051 Stock Symbol: GSCLCEMENT
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Dear Sir/ Madam,

Sub: Allotment of Equity Shares under Gujarat Sidhee Employee Stock Option Scheme (ESOP Scheme) of the Company

This is to inform you that the Allotment Committee of the Board of Directors of the Company at its meeting held today had issued and allotted 208144 equity shares of face value of Rs. 10/- each, fully paid up, to the eligible employees of the Company on exercise by them of stock options granted and vested under Gujarat Sidhee Employee Stock Option Scheme 2017 ("ESOP Scheme").

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
Rs. 88,91,91,690/- 88919169 Equity shares of Rs. 10/- each	Rs. 89,12,73,130/- 89127313 Equity shares of Rs. 10/- each

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations), the details of shares allotted as above are given in **Annexure I** to this intimation.

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

This intimation will also be made available on the Company's website at www.gujaratsidheecementlimited.com.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Gujarat Sidhee Cement Limited**



V. R. Mohnot

CFO & Company Secretary



Regd. Office & Works
 Scheme, Vardol 362 276
 Gujarat, India

Annexure 1 - Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr. No	Particulars	Disclosure — ESOP Scheme
1.	Company name and address of Registered Office:	Sidheegram, PO - Prashnawada BO, Tal. Via Sutrapada SO Taluka, Pin Code: 362275, Dist, Gir Somnath, Gujarat
2.	Name of the 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 SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	3 rd April 2018
4.	Filing Number, if any	NIL
5.	Title of the Scheme pursuant to which shares are issued, if any:	Gujarat Sidhee Employee Stock Option Scheme 2017
6.	Kind of security to be listed :	Equity Shares
7.	Par value of the shares :	Rs. 10/- per Share
8.	Date of issue of shares :	December 10, 2021
9.	Number of shares issued:	208144
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable :	137719170 - 137927313
12.	ISIN Number of the shares if issued in Demat:	INE542A01039
13.	Exercise price per share:	Rs. 10/-
14.	Premium per share :	Not Applicable
15.	Total Issued shares after this issue :	89127313
16.	Total Issued share capital after this issue:	Rs. 891273130/-
17.	Details of any lock-in on the shares :	Not Applicable
18.	Date of expiry of lock-in :	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options under ESOP Plan shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable :	Not Applicable

