

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/70/2021-22

February 11, 2022

BSE LIMITED

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Fort
Mumbai – 400001.

Scrip Code: 518029

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Scrip Code: GSCLCEMENT

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 90840 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. 89,12,73,130/- 89127313 Equity shares of Rs.10/- each	Rs. 89,21,81,530/- 89218153 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.

We also enclosed herewith the list of allottees along with Annexure I.

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
Sidheegram, Veraval 362 276
Gujarat, India

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Annexure 1 – Disclosure pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulation, 2014.

1	Company name and address of Registered office	Gujarat Sidhee Cement Limited 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	Filling date of the Statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulation, 2014 with Stock Exchange	Initially filling on 3 rd April, 2018
4	Filling 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 shares
8	Date of issue of shares	14/02/2022
9	Number of shares issued:	90840 equity shares
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	137927314-138018153
12	ISIN Number of the shares if issued in Demat	INE542A01039
13	Exercise price per share	Rs.10/- per shares
14	Premium per share	Nil
15	Total Issued shares after this issue	8,92,18,153 Equity Shares
16	Total Issued share capital after this issue	Rs. 89,21,81,530/-
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

For **GUJARAT SIDHEE CEMENT LIMITED**



V. R. MOHNOT
CFO & COMPANY SECRETARY



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Sidheegram, Veraval 362 276
Gujarat, India

LIST OF ALLOTTEES

SR.NO	NAME OF THE ALLOTTEE	NO. OF ALLOTTED	SHARES
1.	Mr. M. S. Gilotra		70000
2.	Mr. Mahesh Kumar Roongta		10840
3.	Mr. Pankaj A Vaja		10000
	Total		90840

For **GUJARAT SIDHEE CEMENT LIMITED**



V. R. MOHNOT
CFO & COMPANY SECRETARY