

Gujarat Sidhee Cement Limited

Corporate Office

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E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/69/2022-23

February 16, 2023

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
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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 15000 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. 89,38,32,360/- 89383236 Equity shares of Rs.10/- each	Rs.89,39,82,360/- 89398236 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

Digitally signed
by
MOHINDERPAL SINGH GILOTRA
Date: 2023.02.16
17:08:34 +05'30'

M. S. GILOTRA
MANAGING DIRECTOR



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India

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 Sidheeagram, 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) Regulation, 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	16/02/2023
9	Number of shares issued:	15000 equity shares
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	138183237 - 138198236
12	ISIN Number of the shares if issued in Demat	INE542A01039
13	Exercise price per share	Rs.10/- per share
14	Premium per share	Nil
15	Total Issued shares after this issue	8,93,98,236 Equity Shares
16	Total Issued share capital after this issue	Rs. 89,39,82,360/-
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

LIST OF ALLOTTEES

SR.NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES
1.	Mahesh Kumar Roongta	6000
2.	Pankaj A. Vaja	9000