



DATE : July 23, 2019

REF. : PIL/DVN/L85/2019-20

|                                                                                                                                                          |                                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Security Code No.: 522205</b>                                                                                                                         | <b>Company Code- PRAJIND</b>                                                                                                                                                                                               |
| <b>BSE LIMITED<br/>PHIROZE JEEJEEBHOY TOWERS,<br/>25TH FLOOR, DALAL STREET,<br/>MUMBAI - 400 001<br/>Fax: 022-<br/>22723121/3719/2037/2039/2041/2061</b> | <b>NATIONAL STOCK EXCHANGE OF<br/>INDIA LTD.<br/>EXCHANGE PLAZA, 5TH FLOOR,<br/>PLOT NO. C/1, G BLOCK,<br/>BANDRA-KURLA COMPLEX,<br/>BANDRA (EAST),<br/>MUMBAI - 400 051<br/>Fax: 022 – 66418124/25/26, 2659 8237 / 38</b> |

Dear Sir / Madam,

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulations, 2014;

|    |                                                                                                                                             |                                                                                                                                                                                                                                                                  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | Company name and address of Registered Office                                                                                               | Praj Industries Limited<br>"Praj Tower", S. No. 274 & 275/2,<br>Bhumkar Chowk- Hinjewadi Road,<br>Hinjewadi, Pune – 411 057.                                                                                                                                     |
| 2  | Name of the Stock Exchanges on which the Company's shares are listed                                                                        | 1. Bombay Stock Exchange Limited<br>2. National Stock Exchange Of India Limited                                                                                                                                                                                  |
| 3  | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange | The application for listing was made pursuant to the SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 to;<br>1. Bombay Stock Exchange Limited on 09.02.2015.<br>2. National Stock Exchange of India Limited on 09.02.2015 |
| 4  | Filing Number, if any                                                                                                                       | Nil                                                                                                                                                                                                                                                              |
| 5  | Title of the scheme pursuant to which shares are issued, if any                                                                             | Praj Employee Stock Option Plan 2011 (Grant VII)                                                                                                                                                                                                                 |
| 6  | Kind of security to be listed                                                                                                               | Equity                                                                                                                                                                                                                                                           |
| 7  | Par value of the shares                                                                                                                     | Rs.2/-                                                                                                                                                                                                                                                           |
| 8  | Date of issue of shares                                                                                                                     | 23/07/2019                                                                                                                                                                                                                                                       |
| 9  | Number of shares issued                                                                                                                     | 7,400                                                                                                                                                                                                                                                            |
| 10 | Share Certificate No., if applicable                                                                                                        | N.A.                                                                                                                                                                                                                                                             |

**Praj Industries Limited**

Regd. Office : "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000  
f : +91 20 22941116 e: info@praj.net w : www.praj.net CIN : L27101PN1985PLC038031

|    |                                                                                                      |                     |
|----|------------------------------------------------------------------------------------------------------|---------------------|
| 11 | ISIN Number of the shares if issued in Demat                                                         | INE074A01025        |
| 12 | Distinctive number of the share, if applicable                                                       | 190132250-190139649 |
| 13 | Exercise price per share                                                                             | Rs. 50/-            |
| 14 | Premium per share                                                                                    | Rs.48/-             |
| 15 | Total Issued shares after this issue                                                                 | 182,826,005         |
| 16 | Total Issued share capital after this issue                                                          | Rs.365,652,010/-    |
| 17 | Details of any lock-in on the shares                                                                 | Nil                 |
| 18 | Date of expiry of lock-in                                                                            | N.A.                |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical. | Yes                 |
| 20 | Details of listing fees, if payable                                                                  | Nil                 |

**For PRAJ INDUSTRIES LIMITED**



**DATTATRAYA NIMBOLKAR**  
**CHIEF INTERNAL AUDITOR AND**  
**COMPANY SECRETARY**  
**(M. No. 4660)**

