



SOLARA
Active Pharma Sciences

Communication Address :
Solara Active Pharma Sciences Limited
Batra Centre
No. 28, Sardar Patel Road, Post Box 2630
Guindy, Chennai - 600 032, India
Tel : +91 44 43446700, 22207500
Fax : +91 44 22350278

December 3, 2019.

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Allotment of shares pursuant to exercise of options under Solara Employee Stock Option Plan, 2018

This is to inform that the Board of Directors of the Company through Circular Resolution on December 3, 2019 has allotted 2,48,000 equity shares against the Solara Employee Stock Option Plan 2018. Consequent to the said allotment, the paid-up share capital of the Company will increase from Rs. 25,79,22,670 consisting of 2,57,92,267 equity shares of Rs. 10 each to Rs. 26,04,02,670 consisting of 2,60,40,267 equity shares of Rs. 10 each

In continuation, we hereby enclose the notification pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary



Encl : Form 10 (c)



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REGULATION 10 (C) – NOTIFICATION FOR ISSUE OF SHARES

S. NO.	PARTICULARS	DETAILS
1.	Company name and address of registered office	Solara Active Pharma Sciences Limited 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400703
2.	Name of the Stock Exchange on which the company's shares are listed	1. National Stock Exchange of India Limited 2. BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	<ul style="list-style-type: none"> NSE: October 24, 2018 BSE: October 24, 2018
4.	Filing Number, if any	<ul style="list-style-type: none"> NSE: NSE/LIST/19224 BSE: DCS/IPO/JR/ESOP-IP/3352/ 2018-19
5.	Title of the Scheme pursuant to which shares are issued, if any	Solara Employee Stock Option Plan, 2018
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10
8.	Date of issue of shares	December 3, 2019
9.	Number of shares issued	2,48,000
10.	Distinctive number of the shares, if applicable	2,57,92,268 - 2,60,40,267
11.	ISIN Number of the shares if issued in Demat	INE624Z01016
12.	Exercise price per share	Rs. 205
13.	Premium price per share	Rs. 195
14.	Total issued shares after this issue	2,60,40,267



Solara Active Pharma Sciences Limited - CIN : L24230MH2017PLC291636

REGD. OFF : 201, Devavrata, Sector 17, Vashi Navi Mumbai - 400703. India / Tel : 91-22-2789 2924 / 2789 3199 / Fax: 91-22-2789 2942



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15.	Total issued share capital after this issue	Rs. 26,04,02,670
16.	Details of any lock-in on the shares	NA
17.	Date of expiry of lock-in	NA
18.	Whether shares identical in all respects to existing shares if not, when will they become identical	Shares issued shall rank pari pasu with the existing equity shares of the company
19.	Details of listing fees, if payable	NA

S. Murali Krishna
Company Secretary



Date: December 3, 2019.

Place: Chennai