

Date: 12<sup>th</sup> November, 2024

**SRL/SE/62/24-25**

**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
**Symbol: SUNTECK**

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

**Sub: Allotment of Equity Shares under Sunteck Realty Limited Employee Stock Option Scheme 2017**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') and Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has allotted 2,665 equity shares of face value of ₹ 1 each to the eligible option grantees who had exercised their options under the 'Sunteck Realty Limited Employee Stock Option Scheme 2017'. The said shares shall rank pari-passu with the existing shares of the Company in all respects.

Consequent to the aforesaid allotment, the paid up share capital of the Company has increased from 14,64,86,419 equity shares of face value of ₹ 1 each aggregating to ₹ 14,64,86,419 to 14,64,89,084 equity shares of face value of ₹ 1 each aggregating to ₹ 14,64,89,084.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are given in Annexure I to this intimation.

This is for your information and records.

Yours sincerely,  
**For Sunteck Realty Limited**

**Rachana Hingarajia**  
**Company Secretary**  
**(ACS: 23202)**

5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Website: [www.sunteckindia.com](http://www.sunteckindia.com) CIN: L32100MH1981PLC025346 Email Id: [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com)

**Annexure I: Disclosure pursuant to Regulation 10(c) of  
SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Sunteck Realty Limited 5 <sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 with the recognized Stock Exchange	<b>ESOP 2017</b> BSE Limited – 27 <sup>th</sup> February, 2018 National Stock Exchange of India Limited – 27 <sup>th</sup> February, 2018
4.	Filing Number, if any :	<b>ESOP 2017</b> BSE Limited – 75235 National Stock Exchange of India Limited – 15397
5.	Title of the Scheme pursuant to which shares are issued, if any:	Sunteck Realty Limited Employee Stock Option Scheme 2017
6.	Kind of security to be listed :	Equity Shares
7.	Par value of the shares :	₹ 1 per share
8.	Date of issue of shares :	12 <sup>th</sup> November, 2024
9.	Number of shares issued :	2665 shares
10.	Share Certificate No., if applicable :	Not Applicable
11.	Distinctive number of the share, if applicable :	146486420 to 146489084 (both inclusive)
12.	ISIN Number of the shares if issued in Demat :	INE805D01034
13.	Exercise price per share:	₹ 225 per share
14.	Premium per share :	₹ 224 per share
15.	Total Issued shares after this issue :	14,64,89,084
16.	Total Issued share capital after this issue :	₹ 14,64,89,084
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 shall rank pari-passu with the existing shares of the Company
20.	Details of listing fees, if payable :	Not Applicable

**For Sunteck Realty Limited**

**Rachana Hingarajia**  
Company Secretary  
(ACS: 23202)

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