Mafatlal®
MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad 380009. Email: ahmedabad@mafatlals.com

Tel. 079 26444404-06, Fax: 079 26444403

Corp. Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai – 400 020. Tel. 91 022 6617 3636, Fax: 91 022 6635 7633

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

August 2, 2023

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 500264 ISIN: INE270B01035

Dear Sir,

Sub.: Allotment of Equity Shares on exercise of Stock Options granted under Mafatlal Employees Stock Option Scheme 2017.

We wish to inform you that the Share Allotment Committee of the Board of Directors of the Company had at their Meeting held today (i.e. on 2nd August, 2023) allotted 1,17,000 equity shares of Rs.2/- each of the Company to the eligible employees of the Company upon exercising the Stock Options by them at the exercise price of Rs.36.20/- under the prevailing ESOP Scheme 2017. The details of the allotment are as under:

| Sr. No. | 1 1005 | No. of Equity Shares allotted (Face Value of ₹2/- each) | Exercise Price |
|------------|---|--|-------------------|
| 1. | Mafatlal Employees Stock Option Scheme 2017 | 1,17,000 | Rs. 36.20 |
| | TOTAL | 1,17,000 | |

The details of Pre & Post Allotment Paid up Capital is follows:

| Pre issue & Allotment of Shares | | | Post issue & Allotment of Shares | | | | | | |
|---------------------------------|----------|--------|----------------------------------|-------------|--|--------|----------------|----------|----|
| No. Share | of es | Equity | Paid-up Capital in Rs. | No. Shar | | Equity | Paid-up Rs. | Capital | in |
| 7,05,97,430 | | ,430 | 14,11,94,860 | 7,07,14,430 | | | 14,14 | 4,28,860 | |

We may also share that the Company has already in place the approval of Stock Exchange (BSE) reference no. DCS/IPO/ST/ESOP-IP/2675/2017-18 dated 14th March, 2018 for the listing of 6,95,000 equity shares of Rs. 10 each to be issued under ESOP Scheme 2017.

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The ethics of excellence



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Please note that with effect from 25th November 2022, the equity shares of the Company have been split from Rs. 10/- each to Rs. 2/- each consequence of which, and as per Clause 3.6 Mafatlal Employees Stock Option Scheme 2017, the number of shares granted under ESOS 2017 has been modified accordingly from 6,95,000 Equity Shares of Rs. 10/- each to 34,75,000 Equity Shares of Rs. 2/- each.

This is for your information and record.

Thanking You,

Yours faithfully,

For MAFATLAL INDUSTRIES LIMITED

Amish Shah Company Secretary

SINCE 1905
Central Depository Services (Ind

C.C.:-

National Securities Depositors Ltd. 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013 Central Depository Services (India)
Limited
16th floor, P.J. Towers,
Dalal Street, Folt,

Mumbai 400001

M/s. KFin Technologies Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakaramguda, Hvderabad 500032

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