

Ref: B/SCL/SE/SS/78/2021-22

February 14, 2022

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai 400001

Stock Code No: 502175

Dear Sir/Madam,

Sub: Allotment of Equity Shares under Saurashtra 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 82,195 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 Saurashtra 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. 70,23,15,930 /- 70231593 Equity shares of Rs.10/- each	Rs. 70,31,37,880 /- 70313788 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. We also enclosed herewith List of Allottees along with Annexure I.

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.saurashtracementlimited.com.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully
For **Saurashtra Cement Limited**

Sonali Sanas

Sonali Sanas
President (CS, Legal & Strategy)





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	Saurashtra Cement Limited Near Railway Station, Ranavav 360560, Tal : Ranavav, Dist : Porbandar, Gujarat
2	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE)
3	Filing date of the Statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulation, 2014 with Stock Exchange	Initially filing on 3 rd April, 2018
4	Filing Number, if any	NIL
5	Title of the Scheme pursuant to which shares are issued, if any	Saurashtra Employee Stock Option Scheme 2017
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.10/- per shares
8	Date of issue of shares	14/02/2022
9	Number of shares issued:	82,195 equity shares
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	83785233 - 83867427
12	ISIN Number of the shares if issued in Demat	INE626A01014
13	Exercise price per share	Rs.10/- per shares
14	Premium per share	Nil
15	Total Issued shares after this issue	7,03,13,788 Equity Shares
16	Total Issued share capital after this issue	Rs. 70,31,37,880/-
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

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List of Allottees

Sr. No.	Name of the Shareholder	No. of shares
1	Animesh Rathore	6448
2	Prashant K Deshpande	7500
3	M. S. Gilotra	40000
4	Shashikant R Tiwari	15000
5	Sonali Sanas	13247

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