

21st May 2018

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

Script Code: 523025

Dear Sirs,

Sub: Intimation of Allotment of 44,000 Equity Shares of face value Rs. 2/- each pursuant to exercise of Options under Safari Employees Stock Option Scheme 2016

With reference to captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company, vide its meeting held today i.e. 21st May 2018, has approved the allotment of 44,000 Equity Shares of face value of Rs.2/- each of the Company to Option Grantees upon exercise of Options vested under Safari Employees Stock Option Scheme 2016.

Consequent to said allotment the issued, subscribed and paid up equity shares capital of the Company stands at Rs. 4,45,88,000/- comprising of 2,22,94,000 equity shares of face value of Rs. 2/- each.

The above is for your information.

Thanking You,

Yours faithfully,

For Safari Industries (India) Limited



Rameez Shaikh
Company Secretary

