

13th February 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 523025

Sub: Intimation of Allotment of 12,000 Equity Shares of face value Rs. 2/- each pursuant to exercise of Options under Safari Employees Stock Option Scheme 2016

Dear Sirs,

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. 13th February 2018, has approved the allotment of 12,000 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. 4,46,51,000/- comprising of 2,23,25,500 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

