

05th February, 2020

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring, Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 523025

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex,
Bandra (East)

Mumbai 400 051

Scrip Code: SAFARI

Sub: Intimation of Allotment of 9,000 Equity Shares of face value Rs. 2/- each pursuant to exercise of Options under Safari Employees Stock Option Scheme 2016

Dear Sir / Madam,

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. 05th February, 2020, has approved the allotment of 9,000 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 would be increased from Rs. 4,47,10,000 to Rs. 4,47,28,000/- for equity shares of face value of Rs. 2/- each.

The above is for your information.

Thanking You,

Yours faithfully,

For Safari Industries (India) Limited



Sudhir Jatia
Chairman & Managing Director
DIN: 00031969

