

Date: 12th February 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 523025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, C Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: SAFARI

Dear Sir/ Madam,

Subject: Intimation of allotment of 9,000 Equity Shares of face value of Rs.2/- each pursuant to exercise of Options granted and vested 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. 12th February 2021, has approved the allotment of 9,000 Equity Shares of face value of Rs. 2/- each of the Company to Options Grantee upon exercise of Options vested under Safari Employees Stock Option Scheme 2016.

Consequent to said allotment the issued, subscribed and paid up equity share capital of the Company would be increased from Rs. 4,47,55,000 /- to Rs. 4,47,73,000/-.

For **Safari Industries (India) Limited**



Rameez Shaikh
Company Secretary

