

May 09, 2022

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| To The Manager, Listing Department National Stock Exchange of India Ltd. Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS | To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197 |
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Dear Sir/Madam,

Subject: Allotment of Shares under Bliss GVS Pharma Limited -Employee Stock Options Plan 2019

We would like to inform you that, the ESOP Allotment Committee of the Company at its meeting held on May 09, 2022 has approved the allotment of 84,250 equity shares of face value of Re. 1/- each to the eligible employees who have exercised their stock options under Bliss GVS Pharma Limited-Employee Stock Option Plan 2019 ('Bliss GVS ESOP-2019')

Consequent to the aforesaid allotment, Issued, subscribed & paid-up share capital of the

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| 10,36,77,922 equity shares of Re. 1/- each aggregating Rs. 10,36,77,922 /- | 10,37,62,172 equity shares of Re. 1/- each aggregating Rs. 10,37,62,172 /- |
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In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 the details of shares allotted as above are given in 'Annexure-I';

Thanking you.
Yours Faithfully,

For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary




Encl: As above
Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

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| Premium per share | |
| Total Issued shares after this issue | 10,37,62,172 |
| Total Issued share capital after this issue | Rs. 10,37,62,172/- |
| Details of any lock-in on the shares as per | Lock in for a period of 6 (six) months from the date of allotment of Equity Shares. |
| Date of expiry of lock-in | November 09, 2022 |
| 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 shall rank pari-passu with the existing equity shares of the Company |
| Details of listing fees, if payable | Not applicable |

Relevant disclosures as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

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| Options Vested | 5,95,750 |
| Time within which option may be exercised | Within a period of 6 (Six) months from the date of vesting of such options. |
| Options exercised | 84,250 |
| result of exercise of option | |
| Options lapsed | 159,000 |
| Diluted earnings per share pursuant to issue of equity shares on exercise of options | Rs. 8.97/- per shares |
| Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | Yes |

For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary

