



GIL/CFD/SEC/22/131/SE

15<sup>th</sup> December 2021

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sirs,

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This is to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company has approved allotment of 61,173 equity shares of ₹ 2 each of the Company upon exercise of Options and RSUs under the Company's Employee Stock Option Scheme 2013.

These shares shall rank pari passu with the existing equity shares of the Company in all respects and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

Consequent to the above allotment, the equity share capital of the Company stands increased to 65,82,86,540 equity shares of ₹ 2 each aggregating to ₹ 1,31,65,73,080.

Thanking you,

Yours sincerely,

P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg, Europe

388, Greenwich Street, 6<sup>th</sup> Floor  
New York, NY 10013

FIFC, 11<sup>th</sup> Floor, C - 54 & 55, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098

**Grasim Industries Limited**

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