

CHEMFAB / SEC / 2022-2023

08<sup>th</sup> February 2023

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Security Code:541269**

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: CHEMFAB**

Dear Sir/ Madam,

**Sub: Allotment of 37,000 Equity Shares under Chemfab Alkalis Employees Stock Option Scheme (“CAESOS 2020”).**

We wish to inform you that the Board of Directors at the meeting held on 07<sup>th</sup> February 2023, approved the allotment of 37,000 Equity Shares of Face Value of Rs.10 under the Chemfab Alkalis Employees Stock option scheme (“CAESOS 2020”) to the employees those who have exercised their options.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as mentioned in the table below: -

From	To
1,41,45,002 equity shares of Rs. 10 each aggregating to Rs. 14,14,50,020	1,41,82,002 equity shares of Rs.10 each aggregating to Rs. 14,18,20,020

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2021 the details of shares allotted as mentioned above are given in the enclosure.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

**B Vignesh  
Ram**

Digitally signed by B  
Vignesh Ram  
Date: 2023.02.08 11:52:59  
+05'30'

**B.Vignesh Ram**  
**Company Secretary and Compliance Officer**

**Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations**

S.No	Particulars	Disclosure - (CAESOS- 2020)
1	Company Name and Address of Registered office:	CHEMFAB ALKALIS LIMITED "Team House", GST Salai, Vandalur, Chennai, TN 600048 IN.
2	Name of the Exchanges on which the Company's Shares are listed:	BSE Limited & National Stock Exchange of India Limited
3	The filing date of the statement referred to in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	In principal Approval NSE - NSE/LIST/24633 dated September 24, 2020 – BSE DCS/FL/SD/ESOP-IP/796/2020-21 – Dated - September 22, 2020
4	Filing Number, if any:	As mentioned in point no. 3.
5	Title of the Stock Option Scheme Pursuant to which shares are issued, if any	Chemfab Alkalis Employee Stock Option Scheme 2020 ("CAESOS-2020")
6	Kind of Security to be listed:	Equity Shares of Rs.10/- each
7	Par Value of the Shares:	Rs.10/-each
8	Date of issue of Shares:	07 <sup>th</sup> February 2023
9	Number of Shares issued:	37000 Equity shares of Rs.10/-each
10	Share Certificate No. if applicable:	Not Applicable
11	Distinctive Number of the Share, if applicable:	1,41,45,003 – 1,41,82,002
12	ISIN Number of the Shares if issued in Demat:	INE783X01023
13	Exercise Price per Share:	Rs. 97.83/- per share (Face Value Rs.10 plus premium of Rs.87.83per share)
14	Premium Per Share:	87.83/- Per Share
15	Total Issued Shares after this issue:	1,41,82,002 Equity Shares
16	Total Issued Share Capital after this issue:	Rs. 14,18,20,020/- (Rupees Fourteen Crores Eighteen Lakhs Twenty Thousand and Twenty Only)
17	Details of any lock-in on the shares:	Nil
18	Date of expiry of lock-in :	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Shares issued are identical in all respects to the existing Shares they shall rank <i>pari passu</i> with the existing shares of the Company.
20	Details of Listing Fees, if payable:	---

**B Vignesh  
Ram**

Digitally signed by B  
Vignesh Ram  
Date: 2023.02.08  
11:53:30 +05'30'

