



Mahindra EPC Irrigation Limited
(Formerly known as EPC Industrié Limited)

Plot No. H - 109, MIDC, Ambad,
Nashik - 422 010 Maharashtra India.
Tel. +91 253 2381081/82, 6642000
Email : info@epcind.com
CIN No. : L25200MH1981PLCO25731
Website : www.epcmahindra.com

January 1, 2021

BSE Limited
Corporate Services
Phiroz Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Scrip Code No. 523754

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Security ID : MAHEPC

Sub.: Allotment of Shares against Stock Options under Employees Stock Options Scheme - 2014.

Dear Sir,

We wish to inform that the Company has allotted 41,791 Equity Shares of Rs. 10 each to the employees who have exercised their Stock Options under the Company's Employees Stock Option Scheme, 2014.

Post allotment, the Paid up capital of the Company stands increased to **2,78,23,489** Shares of Rs. 10 each aggregating to Rs. **27,82,34,890/-** (Rupees Twenty Seven Crores Eighty Two lacs Thirty Four Thousand Eight Hundred Ninety only).

Please acknowledge receipt.

Thanking you

Yours faithfully

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare
Company Secretary