

16th March, 2024

To,

**BSE Limited** 

Phiroze JeeJeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001

**Scrip Code:** 543318

**National Stock Exchange of India Limited** 

Exchange Plaza, Plot no. C/1,

G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

**Trading Symbol: CLEAN** 

Subject: Allotment of Equity Shares under CSTL ESOS 2021 of the Company.

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company by way of circular resolution on 16th March, 2024 has approved allotment of 2,606 Equity Shares of face value of Re.1/- each to the eligible employees under Clean Science and Technology Limited Employee Stock Option Scheme 2021 ("CSTL ESOS 2021").

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs.10,62,49,398 (consisting of 10,62,49,398 Equity Shares of Re.1/- each) to Rs. 10,62,52,004 (consisting of 10,62,52,004 Equity Shares of Re.1/- each).

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1.	Company name and address of Registered Office	Clean Science and Technology Limited,  Regd. Off:- Office No. 603 & 604, 6th Floor, Tower No. 15, Cybercity, Magarpatta City, Hadapsar, Pune, Maharashtra, 411013.
2.	Name of the Stock Exchange on which the company's shares are listed	1. BSE Limited (BSE) 2.National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in Regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with recognised Stock Exchange	Filing Date: - 7 <sup>th</sup> April, 2022 and 5 <sup>th</sup> September 2023.  The Company has received 'In Principal' approval for 1,00,000 equity shares on 9 <sup>th</sup> June, 2022 and for 2,50,000 equity shares on 25 <sup>th</sup> September, 2023 from BSE under CSTL ESOS 2021.  Filing Date: - 7 <sup>th</sup> April, 2022 and 5 <sup>th</sup> September 2023.

		The Company has received 'In Principal' approval for 1,00,000 equity shares on 16 <sup>th</sup> June, 2022 and for 2,50,000 equity shares on 25 <sup>th</sup> September, 2023 from NSE under CSTL ESOS 2021.		
4.	Filing Number, if any	Reference number of In-Principal approval		
		BSE: DCS/IPO/TL/ESOP-IP/2361/2022-23 (9 <sup>th</sup> June, 2022) and DCS/IPO/SC/ESOP-IP/2922/2023-24 (25 <sup>th</sup> September, 2023)		
		<b>NSE:</b> NSE/LIST/30690 (16 <sup>th</sup> June, 2022) and NSE/LIST/37331 (25th September, 2023)		
5. Title of the Scheme pursuant to which shares are issued, if any		Clean Science and Technology Limited Employee Stock Option Scheme 2021		
6.	Kind of security to be listed	Equity Shares		
	7. Par value of the shares Re.1/- each			
8.	Date of issue of shares	16 <sup>th</sup> March, 2024		
9.	Number of shares issued	2,606		
10.	Share Certificate No., if applicable	N.A. 10,62,49,399 to 10,62,52,004		
11.	Distinctive number of the share, if applicable			
12.	ISIN Number of the shares if issued in Demat	INE227W01023		
13.	Exercise price per share	Refer Annexure I		
<ul><li>14. Premium per share</li><li>15. Total Issued shares after this issue</li></ul>		Refer Annexure I		
		10,62,52,004		
16. Total Issued share capital after this issue		Rs. 10,62,52,004		
17.	Details of any lock-in on the shares	N.A.		
18.	Date of expiry of lock-in	N.A.		
19.	Whether shares identical in all respects to existing shares if not, when will they become identical	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.		
20.	Details of listing fees, if payable	N.A.		

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Clean Science and Technology Limited

Mahesh Kulkarni Company Secretary



## Annexure I

Sr. No	Allotment Date	Number of Shares Allotted	Issue Price (Rs.)	Face Value (Rs.)	Premium Per Equity Share (Rs.)
1.	16 <sup>th</sup> March, 2024	1,667	500	1	499
2.	16 <sup>th</sup> March, 2024	939	1,166	1	1,165