

November 11, 2019

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring, Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 523025**

**National Stock Exchange of India Limited**

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

**Scrip Code: SAFARI**

Dear Sir/Madam,

**Subject: Intimation of Allotment of 12,000 Equity Shares of face value Rs. 2/- each pursuant to exercise of Options under Safari Employees Stock Option Scheme 2016**

With reference to captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company, vide its meeting held today i.e. 11<sup>th</sup> November 2019, has approved the allotment of 12,000 Equity Shares of face value of Rs. 2/- each of the Company to Option Grantees upon exercise of Options vested under Safari Employees Stock Option Scheme 2016.

Consequent to said allotment the issued, subscribed and paid up equity shares capital of the Company would be increased from Rs. 4,46,86,000/- to Rs. 4,47,10,000/- for equity shares of face value of Rs. 2/- each.

We request you take the above information on record.

Thanking You,

Yours faithfully,

**For Safari Industries (India) Limited**

  
**Rameez Shaikh**  
Company Secretary

