

Date: August 23, 2019

Bombay Stock Exchange Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Company Code: 518029

Sub: Statement for ESOP Allotment made on 9th August, 2019

<u>Sr. No.</u>	<u>Particular</u>	<u>Date</u>	<u>No. of Shares</u>
A	In-Principal approval given	18-09-2018	86,15,385
B	Less: No. of Shares Allotted & Listed	25-03-2019	7,58,908
C	Less: No. of Shares Allotted & Listed	25-05-2019	3,81,649
D	Less: No. of Shares for which current application made	09-08-2019	1,16,914
	Balance No. of Shares under In-Principle approval		73,57,914

For GUJARAT SIDHEE CEMENT LIMITED



V. R. MOHNOT
CFO & CO. SECRETARY

