

Date: 4th May, 2022

To,

**The General Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400 051**

NSE Symbol: MAHEPC

**The General Manager,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 523754

**Sub.: Allotment of Shares on exercise of Stock Options under Employee
Stock Options Scheme - 2014.**

Dear Sir / Madam,

We wish to inform that the Company has allotted **48,129** Equity Shares of Rs. 10 each on 4th May, 2022 to the employees who have exercised their Stock Options under the Company's Employees Stock Options Scheme, 2014.

Post this allotment, the Paid up Capital of the Company stands increased to **2,78,87,604** Shares of Rs. 10 each aggregating to Rs. **27,88,76,040/-** (Rupees Twenty Seven Crores Eighty Eight lacs Seventy Six Thousand and Forty only).

We request you to kindly inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Mahindra EPC Irrigation Limited


**Ratnakar Nawghare
Company Secretary**

