



DRL/SEC/SE/21-22/65

December 29, 2021

**The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited**
Vibgyor Tower, 4th Floor,
Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (East), Mumbai-400098

**The Secretary,
The Calcutta Stock Exchange Ltd.**
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Re: Intimation of Exercise of options granted under Employees Stock Option Plan

Pursuant to the provisions of SEBI (LODR) Regulation, 2015 read with SEBI (Share Based Employee Benefits) Regulations, 2014 ('SEBI SBEB Regulations'), as amended from time to time, this is to inform you that the Board of Directors of the Company, upon recommendation of the Nomination and Remuneration Committee, have approved the allotment of 99,000 equity shares of Rs. 10/- each on December 27, 2021 to the Option Grantee upon exercise of stock options under Dalmia Refractories Limited-Employee Stock Option Plan 2018 ('**DRL ESOP 2018**').

On aforesaid allotment, the subscribed and paid-up share capital of the company shall stand increased to 32,51,084 equity shares of Rs. 10/- each aggregating to Rs. 3,25,10,840/-. The Equity Shares rank pari- passu with existing Equity Shares of the Company.

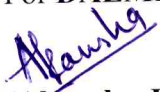
The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed as **Annexure – I**.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **DALMIA REFRACTORIES LIMITED**


(Akansha Jain)


**Company Secretary
Membership No. A36766**

Encl: As above

Annexure-1
Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

S. No	Particulars	Disclosure – DRL ESOP 2018
1	Company name and Address of Registered Office:	Dalmia Refractories Limited Dalmiapuram, P.O, Kallakudi, Tiruchirapalli Tamil Nadu- 621651
2	Name of the Stock Exchanges on which the company's shares are listed:	<ul style="list-style-type: none"> • Metropolitan Stock Exchange of India Limited • Calcutta Stock Exchange Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange:	November 21, 2018
4	Filing Number, if any:	-
5	Title of the Scheme pursuant to which shares are issued:	Dalmia Refractories Limited-Employee Stock Option Plan 2018 ('DRL ESOP 2018')
6	Kind of security to be listed:	Equity shares
7	Par value of the shares:	Rs. 10/- each
8	Date of issue of shares:	December 27, 2021
9	Number of shares issued/allotted	99,000
10	Share Certificate No., if applicable:	NA
11	Distinctive number of the share, if applicable:	3152085 – 3251084
12	ISIN Number of the shares if issued in Demat:	INE200F01017
13	Exercise price per share:	Rs. 150/- each
14	Premium per share:	Rs. 140/- each
15	Total Issued shares after this issue:	32,51,084
16	Total Issued share capital after this issue:	Rs. 3,25,10,840/-
17	Details of any lock-in on the shares:	NA
18	Date of expiry of lock-in:	NA
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20	Details of listing fees, if payable:	Nil

For **DALMIA REFRACTORIES LIMITED**



(Akansha Jain)

Company Secretary

Membership No. A36766

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi – 110001, India

e sncil@dalmiarf.com w www.dalmiarefractories.com CIN: L24297TN1973PLC006372

Sales Office : Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 011 28301244

Registered Office: Dalmiapuram - 621651, Dist. Tiruchirapalli, Tamil Nadu, India

A Dalmia Bharat Group company