

Ref No: SEC/NSE/2020-21
January 25, 2021

**The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity 502742

Stock Code: Equity – Sintex EQ

Dear Sir,

SUB: Allotment of 51,22,874 Equity Shares of Re. 1/- each of Sintex Industries Limited to Foreign Currency Convertible Bonds holder upon exercise of their conversion Right

- Ref : 1. NSE In-Principle Approval vide Letter No: NSE/LIST/73654 dated May 20, 2016**
- 2. BSE In-Principle Approval vide Letter No: DCS/GDR/ST/FIP/1049/2016-17 dated May 19, 2016.**

With reference to the above, this is to inform you that pursuant to approval of the allotment of FCCBs due 2022 for USD 110 million in meeting of the FCCB Committee of the Board of Directors of the Company held on 25th May, 2016, the FCCB Committee of the Board of Directors at its meeting held today i.e. 25th January, 2021 has allotted 51,22,874 Equity shares of Re. 1/- each to Foreign Currency Convertible Bonds ("FCCB") holders on the exercise of their conversion right.

With the said allotment of 51,22,874 Equity Shares of Re. 1/- each of the Company as aforesaid, the paid up equity share capital of the Company as on 25th January, 2021 stands increased from Rs. Rs. 59,40,95,088/- to Rs. 59,92,17,962/- divided into 59,92,17,962 Equity shares of Re. 1/- each.

This is for your information and record.

Yours faithfully,
For, Sintex Industries Limited


Hitesh Waghata
Company Secretary



SINTEX INDUSTRIES LIMITED

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