

24th May 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CAMS
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Dear Sirs / Madam,

Sub: Allotment of 19,084 equity shares pursuant to Employees Stock Option Scheme

This is to inform you that the Stakeholder Relationship Committee has allotted 19,084 equity shares of Rs.10/- each fully paid up to the eligible employees of the company pursuant to exercise of options under its Employees Stock Option Scheme 2019. The shares have also been credited the demat accounts of the employees. The company has obtained the listing approval for these shares.

The Equity Shares rank pari - passu with existing Equity Shares of the Company.

In view of the above the issued and paid up equity share capital of the Company stands increased to Rs. 49,01,26,800/- consisting 4,90,12,680 Equity Shares of Rs. 10/- each.

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

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

Annexure – I

S.No	Particulars		
1.	Company Name and Address of Registered Office	Computer Age Management Services Limited Registered Address : New No.10, Old No.178, M.G.R.Salai, Nungambakkam Chennai TN - 600034 IN	
2.	Name of the Exchanges on which the company's shares are listed	BSE Limited	National Stock Exchange of India Limited
3.	Filing date of the Statement referred in clause 10 (b) of guidelines with stock Exchange	03/12/2020	09/09/2021
4.	Filing Number, if any	121800	28284
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	CAMS ESOP Scheme 2019	
6.	Kind of Security to be listed	Equity Shares	
7.	Par value of the shares	Rs. 10 per share	
8.	Date of issue of shares & Allotment of Shares	25 th April 2023 Date of credit to demat account post approval from Exchanges: 16 th May, 2023	
9.	Number of shares issued *#	19,084	
10.	Share Certificate no, if applicable	Not Applicable	
11.	Distinctive number of the share, if applicable	48993597 to 49012680	
12.	ISIN Number of the shares if issued in Demat	INE596I01012	
13.	Exercise Price per share	Rs. 614.70/- per share for 12,164 shares (Grant 1 shares), Rs.717.80/- per share for 5,569 shares (Grant 2 shares) and Rs. 1791.40/- per share for 1,351 shares (Grant 3 shares)	

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14.	Premium per share	Rs. 604.70/- per share for 12,164 shares (Grant 1 shares), Rs.707.80/- per share for 5,569 shares (Grant 2 shares)] and Rs. 1781.40/- per share for 1,351 shares (Grant 3 shares)
15.	Total Issued Shares after this issue	4,90,12,680 Equity Shares
16.	Total Issued Share capital after this issue	Rs. 49,01,26,800/-
17.	Details of any lock-in on the shares	Nil
18.	Date of expiry of lock-in	Nil
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	Listing fees is not applicable to the Company as the same is covered in the slab rate of Rs. 1,00,00,00,000/- paid during the time of listing of equity shares of the Company

*-Till date, the Company has received two In-principle approvals from BSE for shares to be issued under CAMS ESOP Scheme 2019:

1. In-principle approval for 6,40,553 Equity shares of Rs.10/- each on 08th January, 2021

2. In-principle approval for 8,22,247 Equity shares of Rs. 10/- each on 01st November, 2021

The above mentioned allotment of 19,084 shares has been made out of the first lot (i.e.) in-principle approval dated 08th January, 2021.

The Company got listed on the NSE on 07th May, 2021 and has received in-principle approval from NSE on 28th September, 2021 for listing up to a maximum of 13,97,280 equity shares of Rs. 10/- each to be allotted pursuant to CAMS ESOP Scheme 2019. The above mentioned allotment of 19,084 shares has been made out of this lot (i.e.) in-principle approval dated 28th September, 2021.

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