

November 23, 2022

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: XELPMOC
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Dear Sir/Madam,

Sub: Allotment of equity shares pursuant to Employee Stock Option Scheme 2019

We wish to inform you that the Company has today, allotted 26,000 Equity Shares of face value of Rs. 10/- each to certain employees of the Company pursuant to exercise by such employees of vested options granted to them under Employee Stock Option Scheme 2019 of the Company.

The brief details of allotment are as under:

Name of Employee	Ajay Pandey	Vishal Chaddha
Options Exercised	14,000 Options at an exercise price of Rs.10/- each	12,000 Options at an exercise price of Rs. 19/- each
Money realized by exercise of options	Rs.1,40,000/- (Rupees One Lakh Forty Thousand Only)	Rs.2,28,000/- (Rupees Two Lakhs Twenty Eight Thousand Only)

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.14,52,84,130/- comprising of 1,45,28,413 Equity Shares of face value Rs.10/- each.

Please take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary

XELPMOC DESIGN AND TECH LIMITED

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CIN NO: L72200KA2015PLC082873 | GST NO: 29AACX1880G1Z5