



January 20, 2022

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001

NSE symbol: HOVS

BSE Scrip Code: 532761

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Allotment of equity shares under the 'HOVS ESOP Plan 2007' of the Company

Dear Sir/Madam,

This is to submit that pursuant to the HOVS ESOP Plan 2007 of the Company, the Board of Directors of the Company on January 20, 2022 had approved the issue & allotment of 6,000 equity shares of Rs. 10/-each by circular resolutions. These equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Accordingly, consequent to the said allotment, the equity paid up share capital of the Company has gone up from equity shares 12,588,972 of Rs. 10 each aggregating to Rs. 125,889,720/- to equity shares 12,594,972 of Rs. 10/- each aggregating to Rs. 125,949,720/-.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **HOV Services Limited**


Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

HOV Services Limited

CIN:L72200PN1989PLC014448

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