

20th April, 2022

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 27971 equity shares pursuant to Employees Stock Option Scheme

We wish to inform you that the Stakeholder Relationship Committee, at its meeting held today, has allotted 27971 equity shares of Rs.10/- to the employees of the company pursuant to exercise of options under its Employees Stock Option Scheme 2019.

The Paid up Share Capital of the company will accordingly increase from Rs. 48,90,34,700/- to Rs. 48,93,14,410/-

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

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