

17th February, 2021

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
Scrip Code: 543232

Trading Symbol : CAMS

Dear Sirs/Madam,

Sub: Allotment of 4238 equity shares pursuant to Employees Stock Option Scheme

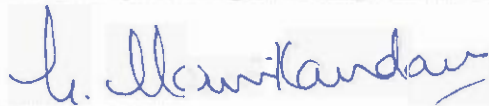
We wish to inform you that the Company has allotted 4238 equity shares of Rs.10/- each, to the employees of the company pursuant to exercise of options under its Employees Stock Option Scheme 2019.

The Paid up Share Capital of the company will accordingly increase from Rs. 48,78,68,000/- to Rs. 48,79,10,380/-

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**