

March 23, 2021

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
**National Stock Exchange of India
Ltd**
Exchange Plaza,
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai-400 001

Dear Sir(s),

Sub: Intimation for allotment of 4,890 shares under the ESOP Scheme of the Company ESOP (2005)

Please note that the ESOP Allotment Committee has allotted 4,890 equity shares having face value of Rs. 10/- each on exercise of options under Employee Stock Option Plan of the Company on March 22, 2021. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 2,612,727.

Consequent to the said allotment the paid up share capital of the Company has gone up to 60,592,349 equity shares of face value of Rs. 10/- each aggregating to Rs. 605,923,490.

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

This is for your information and records.

For **Coforge Limited**
(erstwhile NIIT Technologies Limited)



Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS: 6218