



January 5, 2024

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Allotment of Equity Shares

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR"), we would like to inform you that the Board of Directors of the Company vide a resolution passed by circulation on Friday, January 5, 2024, approved the Allotment of 7,000 (Seven Thousand) Equity Shares having face value of Rs. 10 (Rupees Ten only), pursuant to the ESOP option exercised by the employees of the Company under QDML ESOP Plan 2020. These shares shall rank pari passu with the existing equity shares of the Company in all respects.

Consequently, the paid-up capital of the Company has increased from existing Rs. 47,08,58,080 divided into 4,70,85,808 equity shares of Rs. 10 each to Rs. 47,09,28,080 divided into 4,70,92,808 equity shares of Rs. 10 each.

The Company has already received the in-principle approval from BSE for listing and is in the process of applying for the final listing approval of the above shares on BSE.

Pursuant to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure – 1**.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in **Annexure- 2** to this intimation.

The above intimation will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the above information on record.

Yours sincerely
For Quint Digital Limited

Tarun Belwal
Company Secretary and Compliance Officer
M.No: A39190

Encl: As above

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, **email:** cs@thequint.com, **CIN:** L63122DL1985PLC373314

ANNEXURE – 1

a) Allotment of Equity Shares

Type of securities proposes to be issued	Equity shares of face value Rs. 10																				
Type of Issuance	Allotment of equity shares pursuant to the stock options exercised by the employees of the Company under the QDML ESOP Plan 2020																				
Total number of securities proposed to be issued or the total amount for which the securities will be issued	<p>Under the ESOP Plan 2020, 25,18,978 equity shares are covered.</p> <p>Nomination and Remuneration had granted following equity shares under QDML ESOP Plan 2020:</p> <table border="1"> <thead> <tr> <th>S.No</th> <th>Grant Date</th> <th>No of Options granted</th> <th>Exercise Price</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>January 29, 2021</td> <td>6,45,000 Stock Options (Originally 3,22,500 Stock Options, post the Bonus Issue in the ratio of 1:1 became 6,45,000)</td> <td>Rs.14.90/-</td> </tr> <tr> <td>2</td> <td>June 13, 2022</td> <td>9,40,000 stock options</td> <td>Rs.66/-</td> </tr> <tr> <td>3</td> <td>March 21, 2023</td> <td>1,10,000 stock options</td> <td>Rs.107.19/-</td> </tr> <tr> <td>4</td> <td>May 9, 2023</td> <td>1,10,000 stock options</td> <td>Rs.108/-</td> </tr> </tbody> </table> <p>Pursuant to the QDML ESOP Plan 2020, on completion of vesting period of respective tranches, some of the eligible employees had earlier exercised their vested options aggregating to 1,35,000 Equity Shares.</p> <p>Further pursuant to the Compensation Committee approval dated April 11, 2023, ESOP options granted on January 29, 2021, to Mr. Rohit Khanna, has been fully vested.</p> <p>The Company has received application money for the allotment of the below equity shares having face value of Rs. 10 each:</p> <ul style="list-style-type: none"> • 5,000 Equity Shares at an Exercise Price of Rs. 14.90/- each granted on January 29, 2021 • 2,000 Equity Shares at an Exercise Price of Rs. 66.00/- each granted on June 13, 2022 	S.No	Grant Date	No of Options granted	Exercise Price	1	January 29, 2021	6,45,000 Stock Options (Originally 3,22,500 Stock Options, post the Bonus Issue in the ratio of 1:1 became 6,45,000)	Rs.14.90/-	2	June 13, 2022	9,40,000 stock options	Rs.66/-	3	March 21, 2023	1,10,000 stock options	Rs.107.19/-	4	May 9, 2023	1,10,000 stock options	Rs.108/-
S.No	Grant Date	No of Options granted	Exercise Price																		
1	January 29, 2021	6,45,000 Stock Options (Originally 3,22,500 Stock Options, post the Bonus Issue in the ratio of 1:1 became 6,45,000)	Rs.14.90/-																		
2	June 13, 2022	9,40,000 stock options	Rs.66/-																		
3	March 21, 2023	1,10,000 stock options	Rs.107.19/-																		
4	May 9, 2023	1,10,000 stock options	Rs.108/-																		

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314

Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA
--	----

b) Options to purchase securities (including any Share Based Employee Benefit (SBE) Scheme)

S. No.	Particulars	QDML ESOP PLAN 2020
1.	Brief details of options granted	<p>The options were granted by the Nomination and Remuneration committee vide its meeting dated January 29, 2021, June 13, 2022, March 21, 2023 and May 9, 2023.</p> <p>Equity shares issued and allotted by the Company shall be in dematerialized form and shall rank pari-passu in all respects including dividend, with the existing equity shares of the Company and the same ISIN number should be allotted.</p> <p>Each option upon exercise would be entitled for allotment of one equity share of Rs. 10 each of the Company.</p>
2.	Whether the scheme is in terms of SEBI (SBE) Regulations, 2014 (if applicable)	Yes
3.	Total number of shares covered by these options	Under ESOP Plan 2020, 25,18,978 Equity Shares are covered.
4.	Pricing formula	Subject to the SBE Regulations, the exercise price shall be fixed by the Nomination and Remuneration Committee at its discretion and will be specified in the grant letter but the same shall not be higher than the market price (i.e. latest available closing price on a recognized stock exchange having highest trading volume on which the equity shares of the Company are listed) of the equity shares at the time of grant and not less than the face value of the equity shares of the Company. The exercise price shall be subject to any fair and reasonable adjustments that may be made on account of corporate actions of the Company in order to comply with the SBE Regulations.
5.	Options vested	<p>Grant Date January 29, 2021: 1,58,000</p> <p>Grant Date June 13, 2022: 53,200</p>
6.	Time within which option may be exercised	Exercise Period means the period commencing from the Vesting Date and would expire not later than 8 (Eight) years from the date of Grant of Options or such other period as may be decided by the Nomination and Remuneration Committee. The Option Grantee should exercise his right to apply for Equity Shares against the Options vested in him pursuant to this Scheme within the Exercise Period.
7.	Options exercised	<p>Grant Date January 29, 2021: 5,000 Equity Shares at an Exercise Price of Rs. 14.90/- each</p> <p>Grant Date June 13, 2022: 2,000 Equity Shares at an Exercise Price of Rs. 66.00/- each</p>
8.	Money realized by exercise of options	<p>Grant Date January 29, 2021: Rs. 74,500</p> <p>Grant Date June 13, 2022: Rs. 1,32,000</p>
9.	The total number of shares arising as a result of exercise of option	<p>Grant Date January 29, 2021: 5,000 Equity Shares</p> <p>Grant Date June 13, 2022: 2,000 Equity Shares</p>
10.	Options lapsed	<p>Grant Date January 29, 2021: 2,67,000 Stock options</p> <p>Grant Date June 13, 2022: 3,75,000 Stock options</p> <p>Grant Date March 21, 2023: 30,000 Stock options</p>

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314

		Grant Date May 9, 2023: 30,000 Stock options
11.	Variation of terms of options	NA
12.	Brief details of significant terms	<ul style="list-style-type: none"> • The Company proposes to issue upto 25,18,978 options under the QDML ESOP Plan 2020 in one or more tranches. • Following classes of employees are entitled to participate in the QDML ESOP Plan 2020: <ol style="list-style-type: none"> i. Permanent employees of the Company and its holding / subsidiary companies (collectively referred to as the 'Group') whether working in India or outside India. ii. Directors of the Group, whether whole-time or not but excluding independent directors. iii. such other employees and persons as may be permitted under the applicable laws and as may be approved by the Board, from time to time. • As per the QDML ESOP PLAN 2020, ESOPs will vest on completion of minimum of 1 (One) year from the date of the Grant and it may extend maximum up to 10 (Ten) years from the date of grant of Options or such other period as may be decided by the Committee. Further in accordance with ESOP plan, vesting criteria can be decided by the Compensation committee. • Subject to the SBEB Regulations, the exercise price shall be fixed by the Nomination and Remuneration Committee at its discretion and will be specified in the grant letter but the same shall not be higher than the market price (i.e. latest available closing price on a recognized stock exchange having highest trading volume on which the equity shares of the Company are listed) of the equity shares at the time of grant and not less than the face value of the equity shares of the Company. The same shall be subject to any fair and reasonable adjustments that may be made on account of corporate actions of the Company in order to comply with the SBEB Regulations.
13.	Subsequent changes or cancellation or exercise of such options	NA
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	NA

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314

ANNEXURE – 2

DISCLOSURE PURSUANT TO REGULATION 10 (c) OF SEBI (OF (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

S. No.	Particulars	QDML ESOP PLAN 2020
1.	Company Name and address of Registered Office	Quint Digital Limited 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	February 9, 2021 & March 29, 2023
4.	Filing Number, if any	Filing Case No. 125087 BSE E-Letter: DCS/FL/PB/ESOP-IP/1080/2020-21 Filing Case No. 172510 BSE E-Letter: DCS/IPO/TL/ESOP-IP/2734/2023-24
5.	Title of the Scheme pursuant to which shares are issued, if any	QDML ESOP PLAN 2020
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10
8.	Date of issue of shares	05-01-2024
9.	Number of shares issued	Allotment Particulars: Grant Date January 29, 2021: 5,000 Equity Shares Grant Date June 13, 2022: 2,000 Equity Shares
10.	Share Certificate No., if applicable	N.A.
11.	Distinctive number of the share, if applicable	From 47085809 to 47092808 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE641R01017
13.	Exercise price per share	Grant Date January 29, 2021: Rs. 14.90/- Grant Date June 13, 2022: Rs. 66/-
14.	Premium per share	Grant Date January 29, 2021: Rs. 4.90/- Grant Date June 13, 2022: Rs. 56/-
15.	Total issued shares after this issue	4,70,92,808 Equity Shares
16.	Total issued share capital after this issue	Rs. 47,09,28,080
17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Yes
20.	Details of listing fees, if payable	N.A.

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314