

December 16, 2021

**The Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [532541]  
Non-Convertible Bond ISIN INE591G08012

**The General Manager,**  
**Department of Corporate Services**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
NSE Scrip code – [COFORGE]

Dear Sir(s),

**Sub: Intimation for allotment of 176,860 shares under the ESOP Scheme of the Company ESOP (2005)**

Please note that the ESOP Allotment Committee has allotted 176,860 equity shares having face value of Rs. 10/- each on exercise of options under Employee Stock Option Plan of the Company on December 16, 2021. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 4,885,300, as per the list below:

S. No	Employee Name	No. of Options Exercised/ Shares allotted
1	Mr. Sudhir Singh (CEO & Executive Director)	172,061
2	Mr. Adrian A O'Leary	1799
3	Mr. S Viswanathan	3,000
<b>TOTAL</b>		<b>176,860</b>

Consequent to the said allotment the paid up share capital of the Company has gone up to 60,866,692 equity shares of face value of Rs. 10/- each aggregating to Rs. 608,666,920.

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.

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

**Barkha Sharma**  
**Company Secretary**