

15th April, 2021

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 equity shares pursuant to Employees Stock Option Scheme

We wish to inform you that the Company has today allotted 34482 equity shares of Rs.10/- each to the employees of the Company pursuant to the exercise of Options under its Employees Stock Option Scheme 2019.

The paid-up share capital of the Company will accordingly increase from Rs. 487910380/- to Rs. 488255200/-

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

Rayala Towers, 158, Anna Salai, Chennai - 600 002, India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.