

SRL/SE/55/22-23

Date: 11th November, 2022

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Allotment of shares pursuant to the exercise of employee stock options.

Sir/Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has allotted 924 equity shares of Face Value Re. 1/- per share to option grantees who had exercised their options under the Sunteck Realty Limited Employee Stock Option Scheme 2018 and 12,929 equity shares of Face Value Re. 1/- per share under ESOP 2017. The said shares shall rank pari-passu the existing shares of the Company in all respects. The paid up equity share capital of the Company stands increased to Rs. 14,64,63,848/-.

Request you to take the same on record.

Thanking you,
For **Sunteck Realty Limited**

Rachana Hingarajia
Company Secretary