

11th September 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol : CAMS
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Dear Sirs / Madam,

Sub: Allotment of 62,365 equity shares pursuant to Employees Stock Option Scheme.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI(SBEB & SE) Regulations, 2021"), this is to inform you that Nomination and Remuneration Committee has approved the allotment of **62,365** equity shares of Rs.10/- each fully paid up to the eligible employees of the company pursuant to exercise of the vested options under its Employees Stock Option Scheme 2019. The Equity Shares allotted rank pari - passu with existing Equity Shares of the Company.

In view of the above the issued and paid-up equity share capital of the Company stands increased to Rs.49,28,29,530/- consisting of 49282953 Equity Shares of Rs. 10/- each.

The details as required as disclosure under Regulation 10(c) read with Part E of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as an "**Annexure-A.**"

We request you to 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.

Annexure – A

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S.No	Particulars		
1.	Company Name and Address of Registered Office	Computer Age Management Services Limited Registered Address : New No.10, Old No.178, M.G.R.Salai, Nungambakkam Chennai TN - 600034 IN	
2.	Name of the Exchanges on which the company's shares are listed	BSE Limited	National Stock Exchange of India Limited
3.	Filing date of the Statement referred in clause 10 (b) of guidelines with stock Exchange	03/12/2020	09/09/2021
4.	Filing Number, if any	121800	28284
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	CAMS ESOP Scheme 2019	
6.	Kind of Security to be listed	Equity Shares	
7.	Par value of the shares	Rs.10/- per share	
8.	Date of issue of shares & Allotment of Shares	Allotment date: 11/09/2024	
9.	Number of shares issued	62,365	
10.	Share Certificate no, if applicable	Not Applicable	
11.	Distinctive number of the share, if applicable	49220589 to 49282953	
12.	ISIN Number of the shares if issued in Demat	INE596101012	
13.	Exercise Price per share	Rs. 614.70/- per share for 10,173 shares (Grant 1 shares) Rs.717.80/- per share for 31,322 shares (Grant 2 shares) and Rs. 1791.40/- per share for 10,175 shares (Grant 3 shares)	

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		Rs. 2312.35/- per share for 10,695 shares (Grant 4 shares)
14.	Premium per share	Rs. 604.70/- per share for 10,173 shares (Grant 1 shares) Rs.707.80/- per share for 31,322 shares (Grant 2 shares) and Rs. 1781.40/- per share for 10,175 shares (Grant 3 shares) Rs. 2302.35/- per share for 10,695 shares (Grant 4 shares)
15.	Total Issued Shares after this issue	49282953 Equity Shares
16.	Total Issued Share capital after this issue	Rs.49,28,29,530/-
17.	Details of any lock-in on the shares	Nil
18.	Date of expiry of lock-in	Nil
19.	Whether shares identical in all respects to existing shares If not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20.	Details of Listing fees, if payable	Not applicable.

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