

March 23, 2022

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 Scrip Code: 542367	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Symbol: XELPMOC
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Dear Sir/Madam,

Subject: Allotment of Equity Shares pursuant to Employees Stock Option Scheme 2019

This is to inform you that the Company has today, allotted 12,000 Equity Shares of face value of Rs.10/- each to Mr. Vishal Chaddha, eligible employee, upon exercise of ESOPs granted and vested to him under Xelpmoc Design and Tech Limited Employee Stock Option Scheme 2019 of the Company.

The brief details of allotment are as under:

Options Exercised	12,000 Options at an exercise price of Rs.19/- each
Money realized by exercise of options	Rs.2,28,000/-, (Rupees Two Lakhs Twenty Eight Thousands Only)

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.14,47,84,130/- comprising of 1,44,78,413 Equity Shares of face value Rs.10/- each.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary



XELPMOC DESIGN AND TECH LIMITED

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