CarTradeTech

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333

To,
Listing Department,
National Stock Exchange of India Limited
Exchange plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Scrip Symbol: CARTRADE

ISIN: INE290S01011

Dear Sir/Madam,

Sub: Allotment of 38,000 equity shares under ESOP 2011 and ESOP 2015 of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI LODR Regulations**") this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. Wednesday, May 04, 2022, has approved the allotment of 38,000 equity shares of face value of Rs. 10/- to eligible Employee upon Exercise of vested option under Employee Stock Option Plan 2011 and Employee Stock Option Plan 2015.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 466,225,670/- (consisting of 46,622,567 equity shares of face value of Rs. 10 each) to Rs. 466,605,670/- (consisting of 46,660,567 equity shares of face value of Rs. 10 each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI SBEBSE Regulations**"), the details of shares allotted as above are given in 'Annexure I' and 'Annexure II' to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI LODR Regulations, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

Further, this intimation will be made be available on Company's website https://www.cartradetech.com/

You are requested to take the abovementioned information on your records and disseminate the same to the concerned stakeholders.

Yours faithfully,
For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/a

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Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations

Sr. No.	Particulars	Disclosure - ESOP 2011
1.	Company name and address of Registered Office:	CarTrade Tech Limited 12th Floor Vishwaroop IT Park, Sector 30A, Vashi,Navi Mumbai 400705
2.	Name of the Stock Exchanges on which thecompany's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with StockExchange:	September 4, 2021
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1521/2021-22 NSE: NSE/LIST/28232
5.	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2011
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10/-
8.	Date of issue of shares:	May 4, 2022
9.	Number of shares issued:	10,000
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	46622568 - 46632567
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 21/-
14.	Premium per share:	Rs. 11/-
15.	Total Issued shares after this issue:	46632567
16.	Total Issued share capital after this issue:	Rs. 466,325,670
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares identical in all respects to existingshares if not, when will they become identical?	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not applicable

CarTrade Tech Limited (formerly known as MXC Solutions India Private Limited)

Reg. Off. & Corp. Off: 12th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | CIN: L74900MH2000PLC126237

ANNEXURE II
Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations

Sr. No.	Particulars	Disclosure - ESOP 2015
1.	Company name and address of Registered Office:	CarTrade Tech Limited 12th Floor Vishwaroop IT Park, Sector 30A, Vashi,Navi Mumbai 400705
2.	Name of the Stock Exchanges on which thecompany's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with StockExchange:	September 4, 2021
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1528/2021-22 NSE: NSE/LIST/28235
5.	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2015
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10/-
8.	Date of issue of shares:	May 04, 2022
9.	Number of shares issued:	28,000
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	46632568 - 46660567
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	For 27,000 at Rs.140/- and For 1,000 at Rs. 472/-
14.	Premium per share:	For 27,000 at Rs.130/- and For 1,000 at Rs. 462/-
15.	Total Issued shares after this issue:	46660567
16.	Total Issued share capital after this issue:	Rs. 466,605,670/-
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares identical in all respects to existingshares if not, when will they become identical?	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not applicable