

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

Symbol: ANGELBRKG

Scrip Code: 543235

Dear Sirs,

Subject: Intimation of allotment of 8,096 Equity Shares of Angel Broking Limited (the Company) having face value of Rs. 10/- each pursuant to exercise of stock options under Angel Broking Employee Stock Option Plan 2018.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and with reference to the captioned subject, we wish to inform you that the Securities Allotment Committee of the Board of Directors of the Company, vide its meeting held on January 05, 2021 has approved allotment of 8,096 Equity shares of the Company of face value of Rs. 10/- each of the Company to Option Grantees upon exercise of stock options vested under Angel Broking Employee Stock Option Plan 2018.

Consequent to the said allotment the issued, subscribed and paid up capital of the Company stands at 81,81,20,800 comprising of 8,18,12,080 equity shares of face value of Rs. 10/- each.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For **Angel Broking Limited**

Naheed Patel
Company Secretary and Compliance Officer
Membership Number: A22506

Date: January 05, 2021

Place: Mumbai



CSO & Corporate Office:

6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
Tel: (022) 40003600 | Fax: (022) 39357699

Regd Office:

3-1, Ackruti Trade Centre, MIDC, Road No
7, Andheri (E), Mumbai - 400 093.
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E-mail: support@angelbroking.com,
Website: www.angelbroking.com

Angel Broking Limited

CIN: U67120MH1996PLC101709
SEBI Registration No Stock Broker: INZ000161534,
CDSL: IN-DP-384-2018, PMS: INP000001546, Research
Analyst: INH000000164, Investment Advisor:
INA0000008172, AMFI Regn. No. ARN-77404, PFRDA,
Regn No -19092018