

June 27, 2021

To,

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [532541]

**The General Manager,  
Department of Corporate Services  
The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
NSE Scrip code – [COFORGE]

Dear Sir/Madam,

**Sub: Intimation for allotment of 7,000 shares under the ESOP Scheme of the Company ESOP (2005)**

Please note that the ESOP Allotment Committee has allotted 7,000 equity shares having face value of Rs.10/- each on exercise of options under Employee Stock Option Plan of the Company on June 26, 2021. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 17,58,700

Consequent to the said allotment, the paid-up share capital of the Company has gone up to 60,599,349 equity shares of face value of Rs. 10/- each aggregating to Rs. 605,993,490.

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Coforge Limited**  
(Erstwhile NIIT Technologies Limited)

**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**