

15th September 2023

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 1,09,780 equity shares pursuant to Employees Stock Option Scheme

This is to inform you that the Nomination and Remuneration Committee has allotted 1,09,780 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. 49,12,24,600 /- consisting 4,91,22,460 Equity Shares of Rs. 10/- each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed as **Annexure – I**.

We request you to kindly 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 – I

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	15 th September 2023	
9.	Number of shares issued	1,09,780	
10.	Share Certificate no, if applicable	Not Applicable	
11.	Distinctive number of the share, if applicable	49012681 to 49122460	
12.	ISIN Number of the shares if issued in Demat	INE596I01012	
13.	Exercise Price per share	Rs. 614.70/- per share for 27,563 shares (Grant 1 shares), Rs.717.80/- per share for 56,524 shares (Grant 2 shares) and Rs. 1791.40/- per share for 25,616 shares (Grant 3 shares)	

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		Rs. 2312.35/- per share for 77 shares (Grant 4 shares)
14.	Premium per share	Rs. 604.70/- per share for 27,563 shares (Grant 1 shares), Rs.707.80/- per share for 56,524 shares (Grant 2 shares)] and Rs. 1781.40/- per share for 25,616 shares (Grant 3 shares) Rs. 2302.35/- per share for 77 shares (Grant 4 shares)
15.	Total Issued Shares after this issue	4,91,22,460 Equity Shares
16.	Total Issued Share capital after this issue	Rs. 49,12,24,600 /-
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.

**Yours faithfully,
For Computer Age Management Services Limited**

**G Manikandan
Company Secretary and Compliance Officer**

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