

July 27, 2021

To,
Department of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001.

Ref.: Scrip Code: 537259

Sub: Intimation of allotment of 1,50,000 Equity Shares of Suyog Telematics Limited (the Company) having face value of Rs. 10/- each pursuant to exercise of stock options under Employee Stock Option Scheme 2018.

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and with reference to the captioned subject, we wish to inform you that the Nomination & Remuneration Committee of the Company, vide its meeting held on July 27, 2021 has approved the allotment of 1,50,000 Equity shares of the Company of face value of Rs. 10/- each to the employees of the Company.

Consequent to the said allotment the issued, subscribed and paid up capital of the Company stands at Rs. 10,30,44,000 comprising of 1,03,04,400 equity shares of face value of Rs 10/- each.

This is for your information and records.

Thanking You,

For **Suyog Telematics Limited**



Rahul Kapur
Company Secretary & Compliance Officer

