

ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

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

MUMBAI (Reg): 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. T: 022-2579 5516 / 49719053

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459 / 243 456