



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

November 24, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Suyog Telematics Limited (537259)

Sub: Intimation of allotment of 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 November 24, 2021 has approved the allotment of 1,78,000 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. 10,48,24,000 comprising of 1,04,82,400 equity shares of face value of Rs 10/- each.

The above information is also available on the website of the Company at www.suyogtelematics.co.in

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Suyog Telematics Limited


Rahul Kapur
Company Secretary

