

31<sup>st</sup> August 2023

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – [532541]  
Equity ISIN INE591G01017  
Non-Convertible Bond ISIN INE591G08012

**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(s),

**Sub: Intimation for allotment of 14,240 shares under the ESOP Scheme of the Company ESOP (2005)**

Please note that the ESOP Allotment Committee has approved the allotment of 14,240 equity shares on August 31, 2023 at 04:30 PM, having face value of Rs. 10/- each on exercise of options under Employee Stock Option Plan of the Company. The Company has received Share Application Money on account of the said allotment aggregating to Rs. 1,42,400/-

Consequent to the said allotment the paid-up share capital of the Company has gone up to 611,21,503 equity shares of face value of Rs. 10/- each aggregating to Rs. 611,215,030

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**

**Barkha Sharma**  
Company Secretary