

17th April 2023

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
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),

Ref: Intimation dated 11th April 2023

Sub: Allotment of 8747 shares under the ESOP Scheme of the Company ESOP (2005)

This is in reference to our earlier intimation dated April 11, 2023. In this context, please note that the number of shares allotted by ESOP Allotment Committee were 8747 equity shares. Consequent to the said allotment the paid-up share capital of the Company has gone up to 610,95,827 equity shares of face value of Rs. 10/- each aggregating to Rs. 610,958,270.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Coforge Limited**

Barkha Sharma
Company Secretary