

Date: 10<sup>th</sup> February, 2022

To,  
Department of corporate services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Subject: Intimation of Allotment of Equity Shares under the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013 and the rules made thereunder, each as amended (the “Preferential Issue”).**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 538734**

Dear Madam / Sir,

This is in continuation to our letters dated December 22, 2021 and January 15, 2022, regarding the approval of issue and allotment of Equity Shares through Preferential Issue on Private Placement Basis and pursuant to Regulation 30 read with Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

We hereby inform you that the Board of Directors of Ceinsys Tech Limited (the “Company”) by way of circular resolution passed on February 10, 2022, approved the allotment 7,06,782 fully paid-up equity shares of Rs. 10/- (Rupees Ten only) each at a price of Rs.156/- (including a premium of Rs. 146/-) per equity share aggregating to Rs. 11,02,57,992/- (Rupees Eleven Crores Two Lakhs Fifty Seven Thousand Nine Hundred and Ninety Two Only), to the allottees as given below, for cash consideration on preferential basis by way of private placement.

Sr. No.	Name of Allottees	Category	Number of Equity shares allotted
1.	Mr. Sagar Dattatraya Meghe	Promoter	3,53,391
2.	Mrs. Devika Sagar Meghe	Promoter	3,53,391

These shares shall rank pari-passu, in all respects with existing Equity Shares of the Company.

Consequent upon the above allotment, the paid-up equity share capital of the Company stands increased as follows:

Particulars	No of Equity Shares	Amount (in Rs.)
Existing paid up share capital	1,47,24,615	14,72,46,150
Post Allotment paid up share capital	1,54,31,397	15,43,13,970

We request you to kindly take the above intimation on your records and treat this as a compliance with Regulation 30 of the Listing Regulations.

Thanking you,

Yours faithfully,  
For Ceinsys Tech Limited

  
Pooja Karande  
Company Secretary  
& Compliance Officer

