



Date: February 17, 2024

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Sub: Intimation of Allotment of Equity Shares upon exercise of vested Options under Ceinsys Employee Stock Option Scheme 2022 - Plan 1 and Ceinsys Employee Stock Option Scheme 2022- Plan 2 .

Scrip Code: 538734

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEB Regulations"), we hereby inform that the Board of Directors of the Company via circular resolution passed on Saturday, February 17, 2024 has approved the allotment of a total of 9,08,000 (Nine Lakh Eight Thousand Only) Equity Shares of face value Re. 10/- each fully paid up against the exercise of vested Options as detailed below:

- 1,66,188 (One Lakh Sixty-Six Thousand One Hundred Eighty-Eight) under Ceinsys Employee Stock Option Scheme 2022 - Plan 1
- 7,41,812 (Seven Lakh Forty-One Thousand Eight Hundred Twelve) under Ceinsys Employee Stock Option Scheme 2022 - Plan 2

The equity shares so allotted shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the above allotment, the paid-up share capital of the Company stands increased from Rs. 15,43,13,970/- to Rs. 16,33,93,970/-. The detailed disclosure required under Regulation 30 of SEBI Listing Regulations and pursuant to Regulation 10(c) of SEBI SBEB Regulations are enclosed herewith as "Annexure-I".

Please take the information contained herein on your record.

For Ceinsys Tech Limited

Pooja Karande
Company Secretary &
Compliance Officer

Encl.: As above

"Annexure-I".

Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| Sr. No. | Particulars | CEINSYS EMPLOYEE STOCK OPTION SCHEME 2022 - PLAN 1 | CEINSYS EMPLOYEE STOCK OPTION SCHEME 2022 - PLAN 2 |
|---------|---|---|---|
| 1 | Company name and address of Registered Office | Ceinsys Tech Limited 10/5, I.T. Park, Nagpur, Maharashtra, India - 440022 | Ceinsys Tech Limited 10/5, I.T. Park, Nagpur, Maharashtra, India - 440022 |
| 2 | Name of the recognised Stock Exchanges on which the company's shares are listed | BSE India Limited | BSE India Limited |
| 3 | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | May 26, 2022 | May 27, 2022 |
| 4 | Filing Number, if any | BSE: Case No: 152068 In-principle approval date: June 08, 2022 | BSE: Case No: 152277 In-principle approval date: June 08, 2022 |
| 5 | Title of the Scheme pursuant to which shares are issued, if any | Ceinsys Employee Stock Option Scheme 2022 - Plan 1 | Ceinsys Employee Stock Option Scheme 2022 - Plan 2 |
| 6 | Kind of security to be listed | Equity Shares | Equity Shares |
| 7 | Par value of the shares | Rs.10/- | Rs.10/- |
| 8 | Date of issue of shares | February 17, 2024 | February 17, 2024 |
| 9 | Number of shares issued | 1,66,188 (One Lakh Sixty-Six Thousand One Hundred Eighty-Eight) | 7,41,812 (Seven Lakh Forty-One Thousand Eight Hundred Twelve) |
| 10 | Share Certificate No., if applicable | Not Applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | 1,54,31,398 to 1,55,97,585 | 1,55,97,586 to 1,63,39,397 |
| 12 | ISIN Number of the shares if issued in Demat | INE016Q01014 | INE016Q01014 |
| 13 | Exercise price per share: | Rs.10/- | Rs.10/- |
| 14 | Premium per share | Not Applicable | Not Applicable |
| 15 | Total issued shares after this issue / allotment | 1,55,97,585 | 1,63,39,397 |
| 16 | Total issued share capital after this issue / allotment (In Rs.) | 15,59,75,850 | 16,33,93,970 |
| 17 | Details of any lock-in on the shares | Not Applicable | Not Applicable |
| 18 | Date of expiry of lock-in | Not Applicable | Not Applicable |
| 19 | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | All the equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company. | All the equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company. |
| 20 | Details of listing fees, if payable | Not Applicable | Not Applicable |

For Ceinsys Tech Limited

Pooja Karande
Company Secretary &
Compliance Officer