



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/23-24/ESOP/006

April 13, 2023

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai -400051**

Sub.: Allotment of equity shares under the “Almondz Global Securities Employees Stock Option Scheme 2007”

In furtherance to our Letter reference no. agsl/corres/Bse-Nse/23-24/ESOP/004 dated April 11,2023, This is to inform you that the compensation committee of Board of Directors of the Company in its meeting held on 11th April, 2023 has allotted 2,65,000 equity shares of face value of Rs. 6 each of the Company under Series G of the “Almondz Global Securities Employees Stock Option Scheme 2007” to the eligible grantees, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

From	To
2,58,84,967 equity shares of Rs. 6/- each aggregating to Rs. 155,309,802/-	2,61,49,967 Equity share of Rs. 6/- each aggregating to Rs. 15,68,99,802/-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI Regulations”), the details of shares allotted as above are given in Annexures I to this intimation.

Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

Kindly take the above on record and oblige.

Thanking you,

**Yours Faithfully,
For Almondz Global Securities Ltd.**

**Ajay Pratap
Company Secretary &
Senior Vice President Corporate Affairs**

Encl: a/a



Almondz Global Securities Ltd.

Annexure I

Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr. No.	Particulars	Disclosure - ESOP 2007
1.	Company name and address of Registered Office:	Almondz Global Securities Limited F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations with Stock Exchange:	NSE- February 9,2009; May 25, 2010 BSE- February 04, 2009; May 24,2010
4.	Filing Number, if any:	NSE-NSE/LIST/99318-B Dated February 9,2009; NSE/ LIST/138476-E Dated May 25,2010 BSE-DCS\IPO\NP\ESOP-IP\1424\2008-09 Dated February 04, 2009; DCS/IPO/BS/ESOP-IP/288/2010-11 Dated May 24,2010
5.	Title of the Scheme pursuant to which shares are issued:	Almondz Global Securities Employees Stock Option Scheme 2007
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Re. 6
8.	Date of issue of shares:	11 April, 2023
9.	Number of shares issued:	2,65,000
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable:	2,58,84,968 to 2,61,49,967 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE326B01027
13.	Exercise price per share:	Rs. 10/-
14.	Premium per share:	Rs. 4/-
15.	Total Issued shares after this issue:	2,61,49,967
16.	Total Issued share capital after this issue:	Rs. 15,68,99,802/-
17.	Details of any lock-in on the shares:	Not applicable
18.	Date of expiry of lock-in:	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All 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

SEBI Merchant Banking Registration No. INM000000834

Registered Office: F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India.

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