

**May 14, 2024**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001  
**BSE Scrip Code:** 538772

Dear Sir/ Ma'am,

**Subject: Allotment of Employee stock options**

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

The Nomination & Remuneration Committee of the Board of Directors, at its meeting held today, have issued and allotted 7,500 (Seven Thousand Five Hundred only) equity shares of face value Rs. 10/- each to the eligible employees of the Company who have exercised their stock options granted under the NFL- Employee Stock Option Plan 2018.

Further, in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2021 (SEBI SBEB Regulations), the details of shares allotted as above are given in Annexure 'A' 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.

The said equity shares shall be listed on the stock exchange where the Company's shares are listed. The aforesaid information is also being made available on the website of the Company i.e. [www.niyogin.com](http://www.niyogin.com)

Kindly take the same on your records and oblige.

Yours truly,  
**For Niyogin Fintech Limited**

**Neha Daruka**  
**Company Secretary & Compliance Officer**

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042  
**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroli Road, Vidyavihar (w), Mumbai – 400086  
Chennai Tel: 044 47210437 | Mumbai Tel: 022 62514646 | email: [info@niyogin.in](mailto:info@niyogin.in) | Website: [www.niyogin.com](http://www.niyogin.com)

**Annexure A: Details pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulation, 2014**

Company name and address of Registered Office:	Niyogin Fintech Limited MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042		
Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE)		
Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	September 19, 2018 Further, the Scheme complies with provisions of SEBI (Share based Employee Benefits), 2021.		
Filing Number, if any:	Case No. 84882		
Title of the Scheme pursuant to which shares are issued, if any:	NFL- Employee Stock Option Plan 2018		
Kind of security to be listed:	Equity shares		
Par value of the shares:	Rs. 10/-		
Date of issue of shares:	May 14, 2024 (Date of allotment on exercise)		
Number of shares issued:	7500		
Share Certificate No., if applicable:	Not applicable		
Distinctive number of the share, if applicable:	129577083 - 129584582		
ISIN Number of the shares if issued in Demat:	INE480D01010		
Exercise price per share:	<b>Exercise price per share (in Rs.)</b>	<b>Premium per share (in Rs.)</b>	<b>No. of shares</b>
Premium per share:			
Total Issued shares after this issue:	9,51,49,015		
Total Issued share capital after this issue:	95,14,90,150		
Details of any lock-in on the shares:	Not applicable		
Date of expiry of lock-in:	Not applicable		
Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, 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.		
Details of listing fees, if payable:	Not applicable		

**For Niyogin Fintech Limited**

**Neha Daruka**  
**Company Secretary & Compliance Officer**

**Date : May 14, 2024**  
**Place: Mumbai**

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

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