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October 24, 2020

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Subex Limited “The Company” – Allotment of Equity shares pursuant to the Scheme of Capital Reduction.

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed through circulation dated October 24, 2020 allotted 56,20,02,935 equity shares of Rs. 5/- each, to those shareholders who held equity shares of the Company as of October 23, 2020 (being the Record date) against existing equity shares of face value of Rs. 10/- each, pursuant to the Scheme of reduction of equity share capital duly approved by the Hon'ble National Company Law Tribunal, Bengaluru Bench, Bengaluru.

You are requested to take note of the same.

Thanking you.

**Yours truly,
For Subex Limited**

A handwritten signature in blue ink, appearing to read "G.V. Krishnakanth".



**G V Krishnakanth
Company Secretary & Compliance Officer**

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560103, India