



20th March, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Allotment of equity shares under the Employee Stock Option Plan, 2019 ('ESOS 2019')

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company vide a resolution passed on 20th March, 2025, has issued and allotted 8,29,184 equity shares of face value ("FV") of Re. 1 each of the Company under Scheme of Employees Stock Option Scheme- 2019 ("ESOS 2019"), to the eligible grantees, pursuant to exercise of stock options granted thereunder.

Following are the details of the consequent increase in the issued and paid-up Equity Share Capital of the Company:-

Sr. No.	Particulars	No. of Shares	Issued and Paid-up equity Share Capital
1.	Issued and paid-up Equity Share Capital (FV of Re. 1/- each) - before allotment	10,24,34,048	Rs. 10,24,34,048
2.	Equity shares allotted under ESOS 2019 on March 20, 2025 (FV of Re. 1/- each)	8,29,184	Rs. 8,29,184
3.	Issued and paid-up Equity Share Capital (FV of Re. 1/- each) - after allotment	10,32,63,232	Rs. 10,32,63,232

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: Landmark House, Plot No. 65, 6 & 7th Floor, Sector 44, Gurugram, Haryana 22003 India
Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932



The details of allotment are given below:

Employee Scheme	Stock Option	No. of shares allotted pursuant to exercise of options	Exercise / Issue Price (in Rs.)
Employees Scheme - 2019	Stock Option	8,29,184	1 (8,29,184 shares x Re. 1 per share)
Total		8,29,184	8,29,184

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 A** to this intimation.

This intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We, further wish to clarify that the aforesaid allotment of equity shares is not material in nature to the Company.

This information is available on the website of the Company: <https://unicommerce.com/>

Please take the aforementioned information on record.

For Unicommerce eSolutions Limited

Anil Kumar
Company Secretary
Membership Number - F8023

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Annexure A
Disclosure pursuant to Regulation 10(c) of SEBI SBEBSE Regulations

Sr. No.	Disclosures	Particulars of ESOS
1.	Company name and address of Registered Office	Unicommerce eSolutions Limited Mezzanine Floor, A-83, Okhla Industrial Area, Ph- II, South Delhi, New Delhi, Delhi, India, 110020
2.	Name of the recognised 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 Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	October 22, 2024
4.	Filing Number, if any	BSE- DSC/IPO/JP/ESOP-IP/3448/2024-25 NSE- NSE/LIST/44819
5.	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme - 2019(ESOS-2019)
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Re.1 per share
8.	Date of issue of shares	20 th March, 2025
9.	Number of shares issued	8,29,184
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	10,24,34,049-10,32,63,232 (both inclusive)
12.	ISIN Number of the shares, if issued in Demat	INE00U401027
13.	Exercise price per share	Re. 1/- (Rupees One Only)
14.	Premium per share	Nil
15.	Total issued shares after this issue	10,32,63,232 (Ten Crore Thirty-Two Lakhs Sixty-Three Thousand Two Hundred and Thirty-Two)
16.	Total issued share capital after this issue	Rs. 10,32,63,232 (Ten Crore Thirty-Two Lakhs Sixty-Three Thousand Two Hundred and Thirty-Two)

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17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the Equity shares issued and allotted under ESOS-20219 shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

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