

May 27, 2020

**The General Manager** Department of Corporate Services, **BSE Limited,** 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Security Code – 539978**  **The Manager** Department of Corporate Services, **National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kundra Complex, Bandra (East), Mumbai – 400 001

**NSE Symbol – QUESS** 

Dear Sir/ Madam,

Sub: Allotment of 13,667 Equity shares of Rs. 10/- under Quess Corp Limited Employee Stock Option Scheme 2015.

We would like to inform you that today, i.e., May 27, 2020, the Nomination and Remuneration Committee of the Board of Directors has allotted 13,667 equity shares of Rs. 10 each to the eligible emloyees who have exercised options under the Quess Corp Limited Employee Stock Option Scheme 2015. The said equity shares shall rank paripassu with the existing equity shares of the Company in all respect.

We request you to take the above information on your record.

Thanking you,

Yours sincerely, FOR QUESS CORP LIMITED



KUNDAN K LAL COMPANY SECRETARY AND COMPLIANCE OFFICER