

January 15, 2022

The Manager
Dpnt. Of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex,
Bandra(E)
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir/Madam,

Ref: Allotment of 154,500 Equity Shares under “AXISCADES ESOP 2018 – Series 1” and “AXISCADES ESOP 2018 – Series 2” or “Scheme” (formerly AXISCADES Engineering Employee Stock Option Plan 2018 – Series 1 & Series 2)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) this is to inform you that the Nomination and Remuneration Committee of the Company, has approved on January 14, 2022, allotment of 154,500 Equity Shares of face value of Rs. 5/- each of the Company to 7 (seven) eligible grantees under “AXISCADES ESOP 2018 – Series 1” and “AXISCADES ESOP 2018 – Series 2” or “Scheme” (formerly AXISCADES Engineering Employee Stock Option Plan 2018 – Series 1 & Series 2).

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 188,797,650 (consisting of 37,759,530 Equity Shares of Rs. 5/- each) to Rs. 189,570,150 (consisting of 37,914,030 Equity Shares of Rs. 5/- each).

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 is given in Annexure I to this intimation.

You are requested to take the abovementioned information on record.

The same will also be available on Company's website.

Yours faithfully,

For **AXISCADES Technologies Limited**



Arun Krishnamurthi
CEO & Managing Director

AXISCADES Technologies Limited

(Formerly AXISCADES Engineering Technologies Limited)
CIN No.: L72200KA1990PLC084435

Annexure I: Disclosure pursuant to Regulation 10(c) of the SEBI Regulations

S. No.	Particulars	Disclosure – ESOP 2018
1	Company name and address of Registered Office:	AXISCADES Technologies Limited (formerly AXISCADES Engineering Technologies Limited) Block C, Second Floor, Kirloskar Business Park, Bengaluru – 560024, Karnataka
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 (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange:	August 01, 2018
4	Filing Number, if any:	BSE: DCS/IPO/SV/ESOP-IP/3113/2018-19 NSE: NSE/LIST/17324
5	Title of the Scheme pursuant to which shares are issued:	"AXISCADES ESOP 2018 – Series 1" and "AXISCADES ESOP 2018 – Series 2 (formerly AXISCADES Engineering Employee Stock Option Plan 2018 – Series 1 & Series 2)
6	Kind of security to be listed	Equity Shares
7	Par value of the shares:	Rs. 5/-
8	Date of allotment of shares:	January 14, 2022
9	Number of shares allotted:	1,54,500
10	Share Certificate No., if applicable:	Not applicable
11	Distinctive number of the share, if applicable:	37810631 to 37965130
12	ISIN Number (Temporary) of the shares if issued in Demat:	IN8555B01012
13	Exercise price per share:	Rs. 52.95- for 75,000 shares Rs. 52.65 – for 79,500shares
14	Premium per share	Rs. 47.95 Rs. 47.65
15	Total Issued shares after this issue:	37,914,030
16	Total Issued share capital after this issue:	Rs. 189,570,150
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 issued 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

Yours faithfully,
For **AXISCADES Technologies Limited**



Arun Krishnamurthi
CEO & Managing Director

AXISCADES Technologies Limited

(Formerly AXISCADES Engineering Technologies Limited)
CIN No.: L72200KA1990PLC084435

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