

October 30, 2019

**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 5,19,585 Equity shares of Rs. 10/- under Quess Corp Employees' 2009 Amended Stock Option Scheme**

We would like to inform you that today, i.e., 30<sup>th</sup> October, 2019, the Nomination and Remuneration Committee of the Board of Directors of the Company has allotted 5,19,585 equity shares of Rs. 10 each to the employees who have exercised options under the Quess Corp Employees' 2009 Amended Stock Option Scheme. The said equity shares shall rank *pari-passu* 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**

