

September 26, 2019

The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Maharashtra, India
SCRIP Code: 539978

The Vice President
Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Maharashtra, India
Symbol: QESS

Sub: Allotment of Equity Shares of face value of Rs. 10/- each ("Equity Shares") to Amazon.com NV Investment Holdings LLC, a foreign portfolio investor, on a preferential issue basis.

Dear Sir/ Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and further to our letter dated August 8, 2019, we would like to inform that the Preferential Issue Committee of the board of directors of Qess Corp Limited, pursuant to its meeting held today allotted equity shares by way of private placement on a preferential issue basis to Amazon.com NV Investment Holdings LLC, as per the details set forth below.

Sl. No.	Name of the Allottee	Number of Equity Shares allotted	Price at which the Equity Shares are allotted (in Rs.)	Amount contributed by the allottee (in Rs.)
1.	Amazon.com NV Investment Holdings LLC	7,54,437	Rs. 676/- per Equity Share (out of which face value is Rs. 10/- per Equity Share and premium is Rs. 666/- per Equity Share).	Rs. 50,99,99,412/-



Qess Corp Limited

Qess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India
Tel: +91 80 6105 6001 | connect@qesscorp.com | CIN No.L74140KA2007PLC043909

www.qesscorp.com

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.

The Equity Shares will be listed on BSE Limited and the National Stock Exchange of India Limited.

We hereby request you please take the same on record.

The meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

Thanking you.

Yours faithfully
For **Quess Corp Limited**

Kundan



Kundan K Lal
Company Secretary and Compliance Officer