

December 07, 2021

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street,
Mumbai - 400 001
Security Code - 539978

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 001
NSE Symbol - QUESS

Dear Sir/Madam,

Sub: Allotment of equity shares under Quess Stock Ownership Plan-2020 ("QSOP-2020")

We wish to inform you that the Nomination and Remuneration Committee of the Company vide circular resolution dated December 07, 2021, approved the following:

1. Exercise of Restricted Stock Units ('RSUs') and allotment of shares under the QSOP 2020:

Allotment of 98,437 equity shares of Rs. 10/- each to the RSUs holders who have exercised it under the QSOP 2020. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respect.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
14,77,85,093 equity shares of Rs.10/- each aggregating to Rs. 1,47,78,50,930	14,78,83,530 equity shares of Rs.10/- each aggregating to Rs. 1,47,88,35,300

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for issue of shares under the stock option plan is being submitted with the application for listing and trading of the aforesaid equity shares.

The information is made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above information on records and oblige.

Yours sincerely,

FOR QUESS CORP LIMITED



KUNDAN K LAL
COMPANY SECRETARY & COMPLIANCE OFFICER

