



25<sup>th</sup> May, 2021

**Scrip Code: 532407**

To  
General Manager - Listing  
The Department of Corporate Services – CRD  
BSE Ltd,  
PJ Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Allotment of 77,000 equity shares to the employees of the Company pursuant to exercise of Employee Stock Options.**

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This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company through Circular Resolution has been approved the allotment of 77,000 (Seventy-Seven Thousand) equity shares of the face value of Rs. 2/- to the employees who have exercised their vested stock options under various MosChip Stock Option Schemes.

The said shares will rank pari-passu with the existing shares of the Company in all respect.

Consequent to the above allotment the total number of equity shares of the Company has increased from 157,991,402 shares to 158,068,402 shares.

Kindly take the above information on your record.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For MosChip Technologies Limited,**



**CS Suresh Bachalakura**  
Company Secretary

**MosChip Technologies Limited**

CIN: L31909TG1999PLC032184

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