

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



December 11, 2021

To,
**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

**Head Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: NAZARA

Dear Sir(s),

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company has on December 11, 2021, approved the allotment of 91,000 equity shares of Rs. 4/- (Rupees Four Only) each at an exercise price of Rs. 282.91 (Rupees Two Hundred and Eighty-Two and Ninety-One Paise Only) per Equity Share aggregating to Rs. 2,57,44,810/- (Rupees Two Crores Fifty-Seven Lakhs Forty-Four Thousand Eight Hundred and Ten Only) to the option holders who have exercised their stock options under Nazara Technologies Employee Stock Option Plan 2017. The said shares shall rank pari passu in all respects with the existing equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the paid-up equity share capital of the Company shall stand increased from Rs.13,01,20,908/- consisting of 3,25,30,227 Equity Shares of Rs. 4/- each to Rs.13,04,84,908/- consisting of 3,26,21,227 Equity shares of Rs. 4/- each.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Nazara Technologies Limited

Pravesh Palod
Company Secretary and Compliance Officer
Membership No.: ACS 57964



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