

Date: November 01, 2021

To
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 538772

Dear Sir/ Madam,

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.

The Nomination & Remuneration Committee of the Board of Directors, at its meeting held today, have issued and allotted 4,11,328 (Four Lakhs Eleven Thousand and Three Hundred and Twenty-Eight) equity shares of face value Rs. 10/- each to the eligible employees of the Company who have exercised their stock options granted under the NFL- Employee Stock Option Plan 2018.

Further, in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations), the details of shares allotted as above are given in Annexure A to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

The said equity shares shall be listed on the stock exchange where the Company's shares are listed.

Kindly take the same on your records and oblige.

Yours truly,

For Niyogin Fintech Limited

Neha Agarwal

Neha Agarwal
Company Secretary & Compliance Officer
ACS 41425



Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042
Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirod Road, Vidyavihar (w), Mumbai – 400086
email : info@niyogin.in | Website : www.niyogin.com

Annexure A: Details pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulation, 2014

Company name and address of Registered Office:	Niyogin Fintech Limited MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042											
Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE)											
Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	September 19, 2018 Further, the Scheme complies with provisions of SEBI (Share based Employee Benefits), 2014.											
Filing Number, if any:	Case No. 84882											
Title of the Scheme pursuant to which shares are issued, if any:	NFL- Employee Stock Option Plan 2018											
Kind of security to be listed:	Equity shares											
Par value of the shares:	Rs. 10/-											
Date of issue of shares:	November 01, 2021 (Date of allotment on exercise)											
Number of shares issued:	4,11,328											
Share Certificate No., if applicable:	Not applicable											
Distinctive number of the share, if applicable:	93715839 - 94127166											
ISIN Number of the shares if issued in Demat:	INE480D01010											
Exercise price per share:	<table border="1"> <thead> <tr> <th>Exercise price per share (in Rs.)</th> <th>Premium per share (in Rs.)</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>29.40</td> <td>19.40</td> <td>85,500</td> </tr> <tr> <td>10.00</td> <td>00.00</td> <td>3,25,828</td> </tr> </tbody> </table>	Exercise price per share (in Rs.)	Premium per share (in Rs.)	No. of shares	29.40	19.40	85,500	10.00	00.00	3,25,828		
Exercise price per share (in Rs.)		Premium per share (in Rs.)	No. of shares									
29.40		19.40	85,500									
10.00	00.00	3,25,828										
Premium per share:												
Total Issued shares after this issue:	9,41,27,166											
Total Issued share capital after this issue:	94,12,71,660											
Details of any lock-in on the shares:	Not applicable											
Date of expiry of lock-in:	Not applicable											
Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, all the equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.											
Details of listing fees, if payable:	Not applicable											

For Niyogin Fintech Limited

Neha Agarwal

Neha Agarwal
Company Secretary & Compliance Officer
ACS 41425



Date : November 01, 2021

Place: Mumbai

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