



Date: December 07, 2020

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

Dear Sir/ Madam,

Ref.: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ('Listing Regulations').

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that basis recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company through circular resolution dated December 02, 2020, have approved today allotment of 1,37,653 (One Lakh Thirty Seven Thousand Six Hundred and Fifty Three) Equity Shares of face value Rs. 10/- each to the eligible employee of the Company who has exercised his 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
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, Kiro 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:	December 07, 2020 (Date of allotment on exercise)
Number of shares issued:	1,37,653
Share Certificate No., if applicable:	Not applicable
Distinctive number of the share, if applicable:	86027491- 86165143
ISIN Number of the shares if issued in Demat:	INE480D01010
Exercise price per share:	Rs. 10/-
Premium per share:	Nil
Total Issued shares after this issue:	86165143
Total Issued share capital after this issue:	86,16,51,430
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
Company Secretary & Compliance Officer
ACS 41425

Date : December 07, 2020

Place: Mumbai

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