

December 17, 2020

To  
The General Manager,  
(Listing & Corporate Relations)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code:** 538772

**Sub: Intimation of allotment of equity shares pursuant to preferential issue**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that pursuant to the approval granted by the shareholders of the Company through postal ballot and in-principal approval from BSE for preferential issue of equity shares, the Board of Directors of the Company has approved the preferential allotment of 73,31,832 equity shares of face value Rs. 10/- each to the following persons belonging to the non-promoter category vide circular resolution dated December 17, 2020:

<b>Sr No</b>	<b>Name of Shareholders</b>	<b>No of Shares</b>
1	Mr. Debiprasad Sarangi	4034717
2	Mr. Amit Tyagi	824279
3	Mr. Sanjib Parida	824279
4	Mr. Umakant Sahoo	824279
5	Mr. Debashis Mohapatra	824278
<b>Total</b>		<b>73,31,832</b>

The aforesaid allotment is in accordance with the applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Kindly take the same on your records.

**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, Kirol Road, Vidyavihar (w), Mumbai – 400086  
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