

Dated: September 26, 2018

The Manager Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai- 400051	The General Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
Scrip Code: 539978	Scrip Code: QUESS

Dear Sir/Madam,

Sub: Allotment of 600,655 Equity shares of Rs. 10/- under Employees Stock Option Scheme 2009.

We would like to inform you that, today i.e. September 26, 2018, the Company has allotted 600,655 equity shares of Rs. 10/- each to the employees who have exercised options under the Quess Corp Employees Stock Option Scheme 2009. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respect.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
for Quess Corp Limited



Rajesh Kumar Modi
Vice President- Legal & Company Secretary

