

April 17, 2019

The Manager

Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051

Scrip Code: 539978

The General Manager

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: QUESS

Dear Sir/Madam,

Sub: Allotment of 19,095 Equity shares of Rs. 10/- under Employees Stock Option Scheme 2009.

We would like to inform you that today, i.e., April 17, 2019, the Nomination and Remuneration Committee of the Board of Directors of the Company has allotted 19,095 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



Kundan K Lal
Company Secretary & Compliance Officer

