

E2E Networks Limited

Low Latency Hosting in India CIN NUMBER - L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905 Email: cs@e2enetworks.com, Website: https://www.e2enetworks.com

Date: 25/05/2021

Corporate Service Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Ref: NSE Symbol- E2E

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Ref.: Allotment of Shares pursuant to exercise of options under E2E ESOS Scheme 2018

Dear Sir,

We would like to inform you that the Board of Directors of the Company on May 25, 2021 has allotted 46,004 equity Shares of Rs. 10/- each at a premium of Rs. 2 each pursuant to exercise of stock options by an employee of the Company under E2E ESOS Scheme 2018. Post the above allotment, the paid-up equity share capital of the Company has been increased to Rs. 14,47,51,260 consisting of 1,44,75,126 equity shares of face value of Rs. 10 each. We request you to kindly take note of the above.

Thanking You, Yours sincerely, For **E2E Networks Limited**



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Neha Baid Company Secretary & Compliance officer