

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

T +91 44 42221900
F +91 44 42221910
thejo@thejo-engg.com
www.thejo-engg.com



January 29, 2022

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051.

Scrip Code: Thejo – EQ (SM)

Dear Sir/Madam,

Subject: Outcome of the Circular Resolution passed by the Allotment Committee - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Allotment of shares to the eligible employees of the Company pursuant to the options granted under the Thejo Employees Stock Option Scheme, 2015 ("ESOP 2015")

This is to inform you that the Allotment Committee ("the Committee") of the Board of the Company has approved the allotment of 6,750 equity shares of face value Rs.10/- each to the eligible employees of the Company upon exercise of stock options granted under Thejo Employees Stock Option Scheme, 2015, by way of Circular Resolution passed on 29th January, 2022.

Upon the allotment, the paid-up equity share capital of the Company stand increased from Rs. 10,64,88,760/- divided into 1,06,48,876 equity shares of Rs. 10/- each to Rs. 10,65,56,260/- divided into 1,06,55,626 equity shares of Rs. 10/- each.

The details as required to be furnished under Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations") are enclosed. We request you to kindly take the above information on record.

Yours faithfully,
For THEJO ENGINEERING LIMITED

A handwritten signature in black ink, appearing to read 'V.A. George', with a horizontal line underneath.

V.A. George
Executive Chairman
DIN: 01493737



Notification for the issue of shares under regulation 10(c) of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations") in relation to allotment of shares under Thejo ESOP 2015.

1	Company name and address of Registered Office:	Thejo Engineering Limited, 3 rd Floor, VDS House, Cathedral Road, Chennai – 600 086
2.	Name of the Stock Exchange on which the Company's shares are listed	National Stock Exchange of India Limited – SME Platform
3.	Filing Date of the Statement referred in regulation 10(b) of the SEBI (SBEB) Regulations, 2014/2021 with Stock Exchange	11 th September, 2015 & 9 th November, 2021
4.	Filing Number, if any	NA & 28954
5.	Title of the Scheme pursuant to which shares are issued, if any	Thejo Employees Stock Option Scheme, 2015
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	29 th January, 2022
9.	Number of shares issued	6,750
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive Number of the share, if applicable	1,06,48,877 to 1,06,55,626
12.	ISIN Number of the shares if issued in DEMAT	INE121N01019
13.	Exercise Price per share	6,750 equity shares at a price of Rs. 141/- per share.
14.	Premium per share	6,750 equity shares at a premium of Rs. 131/- per share.

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15.	Total Issued shares after this issue	1,06,55,626
16.	Total Issued share capital after this issue	Rs. 10,65,56,260/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes
20.	Details of listing fees, if payable	Post allotment, the Company's paid-up capital is within the slab (of above Rs. 10 crores and upto Rs. 20 crores), for which the listing fees has already been paid by the Company, hence no listing fee would be payable for the aforesaid equity shares issued by the Company

Yours faithfully,
For THEJO ENGINEERING LIMITED

A handwritten signature in black ink, appearing to read "V.A. George", written over a horizontal line.

V.A. George
Executive Chairman
DIN: 01493737

Date: 29th January, 2022

Place: Chennai