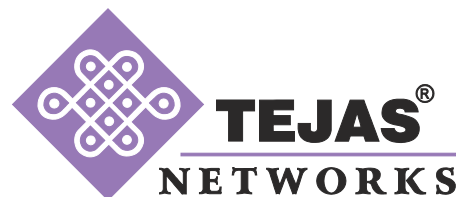


## Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor  
J.P. Software Park, Electronic City Phase 1  
Hosur Road, Bengaluru 560 100, India  
Tel : +91- 80- 4179 4600/700/800  
Fax: +91- 80- 2852 0201



December 26, 2019

The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**NSE Symbol: TEJASNET**

The Secretary  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

### Re: Allotment of Equity Shares

This is to inform that the Board has allotted **13,769** Equity Shares of the Company on December 26, 2019 pursuant to exercise of stock options by eligible employees under the respective Stock Option Plans. The details are as follows:

Sl No	Plan	No of Shares
1.	Tejas Networks Limited Employees Stock Option Plan 2014	613
2.	Tejas Networks Limited Employees Stock Option Plan 2014-A	1,933
3.	Tejas Networks Limited Employees Stock Option Plan 2016	1,464
4.	Tejas Restricted Stock Unit Plan 2017	9,759
<b>TOTAL</b>		<b>13,769</b>

Consequent to the allotment made on December 26, 2019, the Paid-up Share Capital of the Company stands increased to ₹ 92,14,73,070/- divided into 9,21,47,307 Equity Shares of ₹10/- each from ₹ 92,13,35,380/- divided into 9,21,33,538 Equity Shares of ₹10/- each.

We request you to please take the same on record.

Thanking you,

Yours sincerely

**For Tejas Networks Limited**

**N R Ravikrishnan**  
**General Counsel, Chief Compliance Officer**  
**& Company Secretary**