

Date: October 19, 2021

To, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code: 543333	Scrip Symbol: CARTRADE

ISIN: INE290S01011

Dear Sir(s),

Sub: Allotment of 6,91,000 equity shares under ESOP 2011 and 2015 of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI LODR Regulations**”) this is to inform you that the Board of Director of the Company, by way of circular resolution on October 19, 2021, has approved allotment of 6,91,000 equity shares of face value of Rs. 10/- each of the Company to 19 eligible Employees (including ex-Employee) upon Exercise of Options Vested under Employee Stock Option Plan 2011 and Employee Stock Option Plan 2015.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 458,340,670/- (consisting of 45,834,067 equity shares of face value of Rs. 10 each) to Rs. 465,250,670/- (consisting of 46,525,067 equity shares of face value of Rs. 10 each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“**SEBI Regulations**”), the details of shares allotted as above are given in ‘Annexure I’ and ‘Annexure II’ to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI LODR Regulations, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

You are requested to take the abovementioned information on your record.

The same will also be available on Company's website.

Thanking you,

For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/a

Annexure I: Disclosure pursuant to Regulation 10(c) of the SEBI Regulations

Sr. No.	Particulars	Disclosure - ESOP 2011
1.	Company name and address of Registered Office:	CarTrade Tech Limited 12 th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange:	September 4, 2021
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1521/2021-22 NSE: NSE/LIST/28232
5.	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2011
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10
8.	Date of issue of shares:	October 19, 2021
9.	Number of shares issued:	145,000
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	45834068 to 45979067 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	For 130,000 at Rs. 21 and For 15,000 at Rs. 34
14.	Premium per share:	For 130,000 at Rs. 11 and For 15,000 at Rs. 24
15.	Total Issued shares after this issue:	45,979,067
16.	Total Issued share capital after this issue:	Rs. 459,790,670
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?	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not applicable

Annexure II: Disclosure pursuant to Regulation 10(c) of the SEBI Regulations

Sr. No.	Particulars	Disclosure - ESOP 2015
1.	Company name and address of Registered Office:	CarTrade Tech Limited 12 th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange:	September 4, 2021
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1528/2021-22 NSE: NSE/LIST/28235
5.	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan, 2015
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10
8.	Date of issue of shares:	October 19, 2021
9.	Number of shares issued:	546,000
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	45979068 to 46525067 (both inclusive)
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	For 503,500 at Rs. 140 and For 42,500 at Rs. 472
14.	Premium per share:	For 503,500 at Rs. 130 and For 42,500 at Rs. 462
15.	Total Issued shares after this issue:	46,525,067
16.	Total Issued share capital after this issue:	Rs. 465,250,670
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?	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not Applicable