



Adroit Infotech Limited



April 09, 2018

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172 Security ID:SPHEREGSL	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmist@nse.co.in Scrip Code: SPHEREGSL
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Sub: Allotment of ESOP Shares Approved Through Circular Resolution

Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

We would like to inform you that the Nomination and Remuneration Committee through circular resolution dated 09.04.2018 allotted and issued 1,00,000 Equity Shares of Rs.10/- each fully paid per share to the eligible employees of the company and its subsidiaries companies on exercise of options granted under SGSL ESOS 2014 Scheme of the Company.

Consequent to the said allotment, the paid up capital of the Company has increased to 18267372 Equity shares of Rs.10 each amounting to Rs. 182673720.

These shares shall rank Pari-Passu with the existing shares.

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

(Formerly: Sphere Global Services Limited)

Akshita Surana

Company Secretary & Compliance Officer

Corp Off : 502, Pentagon 4, Magarpatta, Pune - 411013, India

Regd Off : # Plot No. 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad, Telangana, India - 500034.

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