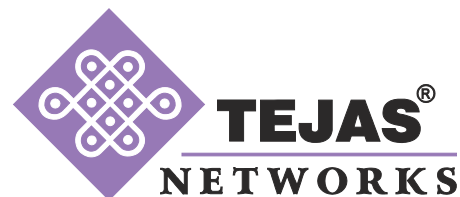


Tejas Networks Ltd.

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Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



May 22, 2020

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

Re: Allotment of Equity Shares

Dear Sir/Madam,

This is to inform that the Board has allotted **83,017** Equity Shares of the Company on May 22, 2020 pursuant to exercise of stock options by eligible employees/Senior Management/KMP under Restricted Stock Unit Plan.

The details are as follows:

SI No	Plan	No of Shares
1.	Tejas Restricted Stock Unit Plan 2017	83,017
TOTAL		83,017

Consequent to the allotment made on May 22, 2020, the Paid-up Share Capital of the Company stands increased to ₹92,30,71,760/- divided into 9,23,07,176 Equity Shares of ₹10/- each from ₹ 92,22,41,590/- divided into 9,22,24,159 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