

Dated: 5th October, 2016

Stock Code: BSE: 539978
NSE: QUESS
ISIN: INE615P01015

The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	The Manager Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400051.
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Ref: Submission of information pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014.

Dear Sir/Madam,

Sub: Allotment of Equity Shares under Quess Corp Employees' Stock Option Scheme 2009 (Amended)

With reference to the above subject, please note that the Nomination and Remuneration Committee of Board of Directors, vide resolution dated 4th October, 2016 allotted 7,95,398 Equity Shares under the Quess Corp Employees' Stock Option Scheme 2009(Amended). We herein enclose the details as required under Regulation 10(c) as Annexure A.

We shall be shortly making an application for listing and trading of the said shares on the exchange. This is for your information and record.

Thanking you,

Yours faithfully,

N.V.S. Pavan Kumar

N.V.S. Pavan Kumar
Company Secretary & Compliance officer



**Regulation 10(c)
Annexure A**

Format of Notification for issue of shares under the Stock Option Plans

1	Company name and address of Registered Office	Quess Corp Limited 3/3/2 Bellandur Gate, Sarjapur Road, Bengaluru 560103, Karnataka, India
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited & National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	29th August, 2016
4	Filing Number, if any :	BSE:DCS/IPO/MD/ESOP- IP/1270/2016-17 NSE:NSE/LIST/86998
5	Title of the Scheme pursuant to which shares are issued, if any:	Quess Corp Employees' Stock Option Scheme-2009 (Amended)
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.10/-
8	Date of issue of shares	4 th October, 2016
9	Number of shares issued	7,95,398 Shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	125953354-126748751
12	ISIN Number of the shares if issued in Demat	INE615P01015
13	Exercise price per share	Rs.10/-share
14	Premium per share	Nil
15	Total Issued shares after this issue	12,67,48,751
16	Total Issued share capital after this issue	Rs.1,26,74,87,510
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	Nil
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	NA

For Quess Corp Limited

N.V.S. Pavan Kumar

N.V.S. Pavan Kumar

Company Secretary & Compliance Officer



Date: 5th October, 2016
Place: Bangalore