

April 28, 2023

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001

Scrip Symbol: QUINT Scrip Code: 539515

Subject: Intimation of Listing/Trading Approval

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (the "LODR"), we would like to inform you that the BSE Limited vide its Notice Number 20230427-19 dated April 27, 2023, has granted the listing/ trading approval for 58,500 (Fifty-Eight Thousand Five Hundred) Equity Shares of Rs. 10 (Rupees Ten only) each issued at a premium of Rs. 4.90 (Rupees Four and Paisa Ninety Only) to the employees of the Company pursuant to the ESOP option exercised by the employees of the Company under QDML ESOP Plan 2020.

We would further like to inform you that the Issued, Paid-up, Admitted and Listed Equity Share Capital of the Company will be increased from the existing Rs. 46,96,98,080/- (Rupees Forty-Six Crore Ninety-Six Lakh Ninety-Eight Thousand and Eighty Only) divided into 4,69,69,808 (Four Crore Sixty-Nine Lakh Sixty-Nine Thousand Eight Hundred and Eight) Equity Shares of Rs. 10 each (Rupees Ten only) to Rs. 47,02,83,080/- (Rupees Forty-Seven Crore Two Lakh Eighty-Three Thousand and Eighty Only) divided into 4,70,28,308 (Four Crore Seventy Lakh Twenty-Eight Thousand Three Hundred and Eight) Equity Shares of Rs. 10 each (Rupees Ten only).

The notice/approval issued by the BSE Limited is enclosed herewith.

This intimation will also be hosted on the website of the Company i.e. <u>www.quintdigitalmedia.com</u>.

You are requested to consider and take on records.

Your sincerely, For Quint Digital Media Limited

TARUN BELWAL 21:37:48 +05'30'

Tarun Belwal Company Secretary & Compliance officer

Encl: As above

QUINT DIGITAL MEDIA LIMITED

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374 Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818 Website: <u>www.quintdigitalmedia.com</u>, email: <u>cs@theqiuint.com</u>, CIN: L74110DL1985PLC373314



LOD / ESOP / TP / No. 1/ 2023-2024

"E - Letter "

Thursday, April 27, 2023

The Company Secretary QUINT DIGITAL MEDIA LIMITED 3rd Floor Tower 2B One Indiabulls Center Senapati Bapat Marg Lower Parel West Mumbai 400013

Dear Sir / Madam,

Sub: Listing and Trading of 58500 Equity Shares of Rs. 10 bearing distinctive nos. 46969809 to 47028308 issued pursuant to ESOP.

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Friday**, **April 28**, **2023** trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. **20230427-19** dated **27/04/2023** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre.For details please refer to our notice no. 20151210 - 19 dated December 10, 2015 available on our website.

Yours faithfully,

SD/-Rupal Khandelwal Assistant General Manager Thursday, April 27, 2023 SD/-Prasad Bhide Senior Manager

