

Dated: 08-03-2023

To

**The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange plaza,
Plot No.C-1, Block-G,
Banda Kurla Complex
Bandra (East)
Mumbai- 400051.**

Dear Sir/Madam,

**Sub: Allotment of Equity Shares on exercise of Employee Stock Options under
"Spacenet Employee Stock Option Scheme- 2021".**

**: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 read with Regulation 10(c) of the SEBI
(Share Based Employee Benefits and Sweat Equity) Regulations, 2021:**

Reg: Spacenet Enterprises India Limited ("The Company") Symbol: SPCENET

We wish to inform that, the Nomination and Remuneration Committee of the Board of Directors of the Company, by way of circular resolution on 08th March, 2023, has approved the allotment of 33,12,000 (Thirty Three Lakh Twelve Thousand only) Equity shares having face value of INR 01/- (Rupee One Only) each at INR 01/- (Rupee One Only) per share, fully paid-up to the employees pursuant to exercise of Employee Stock Options, under the "Spacenet Employee Stock Option Scheme-2021".

In this regard, please find enclosed herewith, disclosure of details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Spacenet Enterprises India Limited

**M.Chowda Reddy
Company Secretary & Compliance Officer**

Encl: As Above

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L72200TG2010PLC068624)

Regd. Off. Address: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,

Email: cs@spacenetent.com, info@spacenetent.com, <http://spacenetent.com/>

Disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

1) Company name and address of Registered Office	SPACENET ENTERPRISES INDIA LIMITED [CIN: L72200TG2010PLC068624] Registered Office Address: Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008.
2) Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited(NSE)
3) Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	Filing date: 28 th December,2021. The Company had received 'in-principle' listing approval from National Stock Exchange of India Limited (NSE) vide letter dated 28 th January 2022 for 1,00,00,000 (One Crore Only) Equity shares.
4) Filing Number, if any	NA
5) Title of the Scheme pursuant to which shares are issued, if any	"Spacenet Employee Stock Option Scheme-2021".
6) Kind of security to be listed	Equity Shares
7) Par value of the shares	INR 01/- (Rupee One Only)
8) Date of issue of shares	08-03-2023
9) Number of shares issued	33,12,000 (Thirty Three Lakh Twelve Thousand only) Equity shares
10) Share Certificate No., if applicable	Not Applicable
11) Distinctive number of the share, if applicable	53,03,58,375 to 53,36,70,374

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L72200TG2010PLC068624)

Regd. Off. Address: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,

Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/

12) ISIN Number of the shares if issued in Demat	INE970N01027
13) Exercise price per share	INR 01/- (Rupee One Only)
14) Premium per share	NIL
15) Total issued shares after this issue	53,36,70,374 (Fifty Three Crores Thirty Six Lakh Seventy Thousand Three Hundred and Seventy Four Only) Equity Shares
16) Total issued share capital after this issue	INR 53,36,70,374 (Rupees Fifty Three Crores Thirty Six Lakh Seventy Thousand Three Hundred and Seventy Four Only) divided into 53,36,70,374 (Fifty Three Crores Thirty Six Lakh Seventy Thousand Three Hundred and Seventy Four Only) Equity Shares of INR 01/- (Rupee One Only) each.
17) Details of any lock-in on the shares	Not Applicable
18) Date of expiry of lock-in	Not Applicable
19) Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All Equity shares of the Company allotted consequent to exercise of Employee Stock options shall rank <i>pari passu</i> with the existing Equity shares of the Company.
20) Details of listing fees, if payable	Not Applicable

Yours faithfully,
 For Spacenet Enterprises India Limited

M.Chowda Reddy
 Company Secretary & Compliance Officer

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L72200TG2010PLC068624)

Regd. Off. Address: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,

Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/