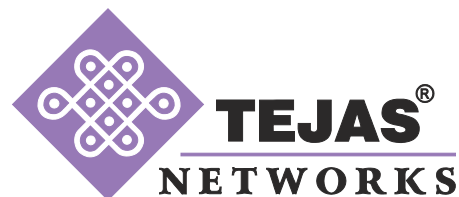


Tejas Networks Ltd.

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



May 31, 2019

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

Dear Sir/Madam,

Re: Grant and Allotment of Equity Shares

This is to inform that the Board

1. Based on the recommendation of the Nomination and Remuneration Committee has approved the grant of 6,70,200 Restricted Stock Units under Tejas Restricted Stock Unit Plan 2017 to the eligible employees of the Company and its subsidiaries including Senior Management and Key Managerial Personnel of the Company with the effective date of grant as of April 1, 2019 with a three year vesting period.
2. Allotted 59,011 Equity Shares of the Company pursuant to exercise of stock options by eligible employees under the respective Stock Option Plans. The details are as follows:

Sl No	Plan	No of Shares
1.	Tejas Networks Limited Employees Stock Option Plan 2014	12,449
2.	Tejas Networks Limited Employees Stock Option Plan 2014-A	8,068
3.	Tejas Networks Limited Employees Stock Option Plan 2016	14,434
4.	Tejas Restricted Stock Unit Plan 2017	24,060
TOTAL		59,011

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