

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



May 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Security Code: 543280

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: NAZARA

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In furtherance to our intimation dated April 28, 2021, we wish to inform you that the Board of Directors of Halaplay Technologies Private Limited (Halaplay), subsidiary of the Company, in their meeting held on May 27, 2021, have approved the allotment of 30638 seed equity shares of Rs 100/- each at a price of Rs 5875/- per share aggregating to Rs 17,99,98,250/- to the investors, for cash, on private placement basis. Post the allotment of the said seed equity shares by Halaplay, the Company is holding 64.70% equity stake in Halaplay on fully diluted basis.

This intimation is being made in compliance with Regulation 30, read with Schedule III and other applicable regulations of the SEBI Listing Regulations

This is for your information and records.

Thanking you

Yours Faithfully,

For Nazara Technologies Limited

Pratibha Mishra

Company Secretary & Compliance officer

India | Middle East | Africa | Europe