

April 27, 2021

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| The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza<br>BandraKurla Complex (BKC)<br>Bandra (East)<br>Mumbai - 400051 | The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400001 |
| <b>Symbol: EQUITASBNK</b>  | <b>Scrip Code No-543243</b>  |

Dear Sirs,

**Sub: Intimation of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Stakeholders Relationship Committee (SRC) of Board of Directors of the Bank has, on April 27, 2021, approved allotment of 7,63,453 equity shares of ₹ 10/- each to the option grantees who have exercised their Employee Stock Options. The Company is in the process of applying for listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

The paid up share capital of the Company accordingly increases from ₹1139,27,82,500/- to ₹1140,04,17,030/-.

The new equity shares issued shall rank *paripassu* with existing equity shares.

This is for your information and record.

Thanking you,

Yours truly,  
for Equitas Small Finance Bank Limited



**Sampathkumar K R**  
Company Secretary

