

Ref No: AAVAS/SEC/2019-20/200

Date: August 28, 2019

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051	To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Dear Sir/Madam,

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

In accordance with the captioned regulation, it is hereby informed that the Company has allotted 60,450 (Sixty thousand four hundred fifty) equity shares of Rs. 10/- each on August 28, 2019 pursuant to exercise of equivalent number of Employee Stock Options under Employees Stock Option Plans ("ESOP-2016")-Employee Stock Option Plan for Employees 2016 (The "Plan-I" Or The "ESOP 2016-I").

The paid-up share capital of the Company has accordingly increased from Rs. 78,10,79,010 consisting of 7,81,07,901 equity shares having a face value of Rs. 10/- each to Rs. 78,16,83,510 consisting of 7,81,68,351 equity shares having a face value of Rs. 10/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

You are requested to take the same on record.

Thanking You

For Aavas Financiers Limited



Sharad Pathak
Company Secretary and Compliance Officer
(Membership No. FCS-9587)

AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001:2015 Certified Company

CIN NO.: L65922RJ2011PLC034297

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