

Ref No: AAVAS/SEC/2020-21/687

Date: February 24, 2021

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051

Scrip Symbol: AAVAS

To,

**BSE Limited** 

Dept. of Corporate Services Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Scrip Code: 541988

Dear Sir/Madam,

Sub: Intimation of allotment of 115204 equity shares pursuant to exercise of Employee Stock Options

In accordance with the captioned regulation, it is hereby informed that the Company has allotted 115204 (One lakh fifteen thousand two hundred four only) equity shares of Rs. 10/- each on February 24, 2021 pursuant to exercise of equivalent number of Employee Stock Options under Equity 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. 78,38,93,470 consisting of Rs. 7,83,89,347 equity shares having a face value of Rs. 10/- each to Rs. 78,50,45,510 consisting of 7,85,04,551 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 Aayas Financiers Limited

Sharad Pathak

Company Secretary and Compliance Officer

(ECS-9587)

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