

Ref No: AAVAS/SEC/2020-21/284

Date: August 31, 2020

To, 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: Intimation of allotment of 59704 equity shares pursuant to exercise of Employee Stock Options

In accordance with the captioned regulation, it is hereby informed that the Company has allotted 59,704 (Fifty nine thousand seven hundred four) equity shares of Rs. 10/- each on August 31, 2020 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. 78,32,43,610 consisting of 7,83,24,361 equity shares having a face value of Rs. 10/- each to Rs. 78,38,40,650 consisting of 7,83,84,065 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
(FCS-9587)