

Ref No: AAVAS/SEC/2022-23/288

Date: June 04, 2022

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| 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 14,430 Equity Shares pursuant to exercise of Employee Stock Options

In accordance with the captioned subject, it is hereby informed that the Company has allotted 14,430 (Fourteen thousand four hundred and thirty only) equity shares of Rs.10/- each on June 04, 2022 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") and under Equity Stock Option Plan for Directors 2016 (The "Plan-III" Or The "ESOP 2016-III").

The paid-up share capital of the Company has accordingly increased from Rs.78,94,63,940 consisting of 7,89,46,394 equity shares having a face value of Rs.10/- each to Rs.78,96,08,240 consisting of 7,89,60,824 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)