

**Ref.No. AAVAS/SEC/2021-22/174**

**Date: June 02, 2021**

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

Dear Sir/Madam,

**Sub: Intimation of allotment of 8264 equity shares pursuant to exercise of Employee Stock Options**

In accordance with the captioned regulation, it is hereby informed that the Company has allotted 8264 (Eight thousand two hundred sixty four only) equity shares of Rs. 10/- each on June 02, 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. 78,50,45,510 consisting of Rs. 7,85,04,551 equity shares having a face value of Rs. 10/- each to Rs. 78,51,28,150 consisting of 7,85,12,815 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 & Compliance Officer  
(FCS-9587)

