

To  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

To  
National Stock Exchange of India Limited  
Listing Department,  
C-1, G-Block, Sandra - Kurla Complex Sandra (E),  
Mumbai - 400 051

**Scrip Code: 543320, Scrip Symbol: ZOMATO  
ISIN: INE758T01015**

**Subject: Intimation of allotment of 30,08,300 (Thirty Lakh Eight Thousand and Three Hundred) equity shares having face value of Re. 1/- each pursuant to exercise of options granted and vested under Zomato Employee Stock Option Plan 2018**

Dear Ma'am/Sir,

With reference to captioned subject, we wish to inform you that the nomination and remuneration committee of the board of directors of the Company at its meeting held on today i.e., November 03, 2022, has approved the allotment of 30,08,300 (Thirty Lakh Eight Thousand and Three Hundred) equity shares having a face value of Re. 1/- (Indian Rupee One only) each, as fully paid-up, to identified employees of the Company and its subsidiaries upon exercise of vested options under Zomato Employee Stock Option Plan 2018.

Consequent to aforesaid allotment the issued, subscribed, and paid-up equity share capital of the Company would be increased from Rs. 854,87,36,288/- (consisting of 854,87,36,288 equity shares of face value of Re. 1/- each) to Rs. 8,55,17,44,588/- (consisting of 8,55,17,44,588 equity shares of face value of Re. 1/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulations 2021"), the details of shares allotted as above are given in **Annexure I** to this intimation.

Further, this intimation will be made available on the Company's website [www.zomato.com](http://www.zomato.com).

Kindly take the above on record and oblige.

Thanking You  
For **Zomato Limited**  
(Formerly known as Zomato Private Limited)

**Sandhya Sethia**  
**Company Secretary & Compliance Officer**  
**Date: November 03, 2022**  
**Place: Gurugram**

*Encl.: Annexure I*

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**ZOMATO LIMITED**

(Formerly known as Zomato Private Limited)

**Registered Address:** Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India

**CIN:** L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

**Annexure – I****Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

S. No.	Particulars	Remarks
1.	Company name  Address of Registered Office	Zomato Limited (Formerly known as Zomato Private Limited) Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the Exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of Regulations with Stock exchange	July 30, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1439/2021-22 NSE: NSE/LIST/27805
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2018
6.	Kind of Security to be listed	Equity
7.	Par value of the shares	Re. 1/- per share
8.	Date of issue of Shares	November 03, 2022
9.	Number of shares issued	30,08,300 (Thirty Lakh Eight Thousand and Three Hundred)
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8548736289 to 8551744588 (Both Inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total Issued Shares after this issue	8,55,17,44,588
16.	Total Issued share capital after this issue	Rs. 8,55,17,44,588/-
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of Listing fees, if payable	Not applicable

**For Zomato Limited**  
**(Formerly known as Zomato Private Limited)**

**Sandhya Sethia**  
**(Company Secretary & Compliance Officer)**  
**Date: November 03, 2022**  
**Place: Gurugram**

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