

DELHIVERY

Date: August 09, 2022

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001 India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Intimation of Allotment of 2,10,250 Equity Shares against exercise of vested Employee Stock Options under Delhivery Employee Stock Option Plan 2012 ("ESOP 2012")

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI ESOP Regulations"), We wish to inform you that the Stakeholder Relationship Committee of Delhivery Limited ('Company') on Monday, August 08, 2022 allotted 2,10,250 Equity Shares of face value Re. 1/- each towards the exercise of vested Employee Stock Options under Delhivery Employee Stock Option Plan 2012 ("ESOP 2012").

The equity shares so allotted under the ESOP 2012, shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequent to the above allotment, the paid-up share capital of the Company stands increased from Rs. 72,45,03,155/- to Rs. 72,47,13,405/-

The details as required as disclosure under Part E pursuant to Regulation 10(c) of SEBI ESOP Regulations are enclosed as "Annexure-I".

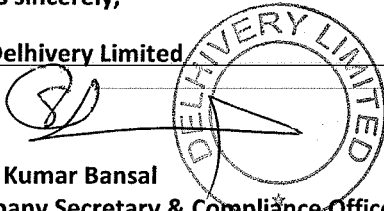
This disclosure will also be hosted on the Company's website viz. www.delhivery.com

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Delhivery Limited



Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F4810

Place: Gurugram

Encl: As above

Delhivery Limited
Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
(Formerly known as Delhivery Private Limited)

CIN: U63090DL2011PLC221234
+91 124 6225600
corporate@delhivery.com
www.delhivery.com

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Annexure-1

Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - ESOP 2012

Sl. No.	Particulars	Details
1	Company name and address of Registered Office	Delhivery Limited (formerly 'Delhivery Private Limited') N24-N34, S24-S34, Air Cargo Logistics Centre II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
2	Name of the recognized Stock Exchanges on which the company's shares are listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	1. NSE: July 25, 2022 2. BSE: July 12, 2022
4	Filing Number, if any	1. NSE: 31886 2. BSE: 154973
5	Title of the Scheme pursuant to which shares are issued, if any	Delhivery Employee Stock Option Plan 2012 ("ESOP 2012")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares / allotment of shares	August 08, 2022
9	Number of shares issued / allotted	2,10,250
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	72,45,03,156 to 72,47,13,405
12	ISIN Number of the shares if issued in Demat	INE148O01028
13	Exercise price per share	63,850 Options @ Rs.16.28/- 1,46,400 Options @ Rs.29.85/-

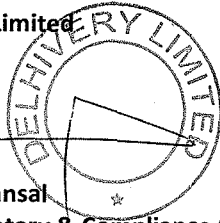
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14	Premium per share	63,850 Options @ Rs.15.28/- 1,46,400 Options @ Rs.28.85/-
15	Total issued shares after this issue / allotment	72,47,13,405
16	Total issued share capital after this issue / allotment (in Rs.)	72,47,13,405
17	Details of any lock-in on the shares	N.A.
18	Date of expiry of lock-in	N.A.
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the equity shares of the Company allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company
20	Details of listing fees, if payable	N.A.

For Delhivery Limited



Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F4810

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