

**Ref No: AAVAS/SEC/2021-22/483**

**Date: August 31, 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 3,99,366 equity shares pursuant to exercise of Employee Stock Options**

In accordance with the captioned regulation, it is hereby informed that the Company has allotted 3,99,366 (Three lakh ninety nine thousand three hundred sixty six) equity shares of Rs. 10/- each on August 31, 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") 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. 78,51,28,150 consisting of 7,85,12,815 equity shares having a face value of Rs. 10/- each to Rs 78,91,21,810 consisting of 7,89,12,181 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)**