

April 25, 2023

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 2,56,77,266 (Two Crore Fifty-Six Lakh Seventy Seven Thousand Two Hundred and Sixty Six) equity shares having face value of Re. 1/- each pursuant to exercise of options granted and vested under Zomato Employee Stock Option Plan 2018 and Zomato Employee Stock Option Plan 2021

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., April 25, 2023, has approved the allotment of 2,56,77,266 (Two Crore Fifty-Six Lakh Seventy Seven Thousand Two Hundred and Sixty Six) equity shares having a face value of Re. 1/- (Indian Rupee One only) each, as fully paid-up, to identified employees upon exercise of vested options, details are given below:

Employee Stock Option Plans	No. of equity shares allotted
Zomato Employee Stock Option Plan 2018	78,72,500
Zomato Employee Stock Option Plan 2021	1,78,04,766
Total	2,56,77,266

Consequent to aforesaid allotment the issued, subscribed, and paid-up equity share capital of the Company would be increased from Rs. 8,55,35,09,770/- (consisting of 8,55,35,09,770 equity shares of face value of Re. 1/- each) to Rs. 8,57,91,87,036/- (consisting of 8,57,91,87,036 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** and **Annexure II** to this intimation.

Further, this intimation will be made available on the Company’s website www.zomato.com.

Kindly take the above on record and oblige.

Thanking You
For **Zomato Limited**

Sandhya Sethia
Company Secretary & Compliance Officer
Encl.: Annexure I and Annexure II

ZOMATO 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 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	April 25, 2023
9.	Number of shares issued	78,72,500 (Seventy-Eight Lakh Seventy Two Thousand Five Hundred)
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,55,35,09,771 to 8,56,13,82,270 (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	8,56,13,82,270
16.	Total Issued share capital after this issue	Rs. 8,56,13,82,270/-
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

ZOMATO LIMITED

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Annexure – II**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 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	September 23, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1589/2021-22 NSE: NSE/LIST/28435
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2021
6.	Kind of Security to be listed	Equity
7.	Par value of the shares	Re. 1/- per share
8.	Date of issue of Shares	April 25, 2023
9.	Number of shares issued	1,78,04,766 (One Crore Seventy Eight Lakh Four Thousand Seven Hundred Sixty Six)
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,56,13,82,271 to 8,57,91,87,036 (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	8,57,91,87,036
16.	Total Issued share capital after this issue	Rs. 8,57,91,87,036/-
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

Sandhya Sethia
(Company Secretary & Compliance Officer)
Date: April 25, 2023
Place: Gurgaon

ZOMATO LIMITED

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373