

**Ref No: APTUS/16-APR/2023-24****April 27, 2023**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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**Dear Sir/Madam,****Sub: Intimation of Allotment of 37,500 Equity Shares pursuant to exercise of Employee Stock Options.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Committee of the Board of Directors had allotted 37,500 Equity shares of Rs. 2/- each on April 27, 2023 pursuant to exercise of Employee Stock Options under Aptus Employee Stock Option Scheme, 2021.

The paid-up share capital of the Company has accordingly increased from Rs. 99,60,60,502 consisting of 49,80,30,251 equity shares having a face value of Rs. 2/- each to Rs. 99,61,35,502 consisting of 49,80,67,751 equity shares having a face value of Rs. 2/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company.

The Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

Request you to kindly take the same on record.

Thanking you,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary & Compliance Officer**  
**Membership No: A32834**