



January 27, 2023

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051. NSE Symbol: 5PAISA
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Sub: Allotment of Equity Shares upon exercise of ESOPs.

Dear Sir(s)/Madam(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company by the way of circular resolution allotted 10000 Equity Shares to the employee and Director of the Company on exercise of stock options under Employee Stock Option Scheme(s).

Upon allotment, the equity base of the Company stands increased from 30625568 to 30635568 Equity Shares of Rs. 10/- each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For 5paise Capital Limited

**Namita Godbole
Company Secretary
Membership No.: A21056**

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate office/Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: +91 22 41035000 E-mail: csteam@5paise.com • Website: www.5paise.com