

April 22, 2022

The BSE Limited
Corporate Relationship Department.
P J. Towers.
Dalal Street, Fort
Mumbai - 400 001
SCRIP CODE: **543066**
SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051
SYMBOL: **SBICARD**
SECURITY: **Equity Shares**

Dear Sirs,

Re: Intimation of allotment of 48000 Equity shares pursuant to exercise of Employee stock Options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019).

We hereby inform that Nomination and Remuneration Committee of the Board vide its resolution dated April 22, 2022 has approved allotment of 48000 Equity shares of Rs. 10/- each to the eligible employees of the Company pursuant to the exercise of options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019) at the exercise price of Rs. 152.10 per share.

We further inform that, post allotment, the paid-up capital of the Company has increased from Rs. 9,43,17,24,890/- consisting of 94,31,72,489 equity shares of Rs. 10/- each to Rs. 9,43,22,04,890/- consisting of 94,32,20,489 equity shares of Rs. 10/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited



Payal Mittal Chhabra
Company Secretary & Compliance Officer

SBI Cards and Payment Services Ltd.
(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

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CIN - L65999DL1998PLC093849