



January 06, 2022

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 540776</b>	<b>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 400 051. NSE Symbol: 5PAISA</b>
---	---

**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 500 Equity Shares to the employee(s) of the Company on exercise of stock options under Employee Stock Option Scheme(s).

Upon allotment, the equity base of the Company stand increased from 29415318 to 29415818 Equity Shares of Rs. 10/- each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Spaisa Capital Limited

  
  
**Namita Godbole  
Company Secretary**

**Spaisa 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@spaisa.com](mailto:csteam@spaisa.com) • Website: [www.spaisa.com](http://www.spaisa.com)