



November 15, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 540776	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 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), we would like to inform you that the members of the company at their meeting held on September 30, 2019 has inter-alia considered and approved alteration in capital clause of Memorandum of Association (MOA) consequent to increase in the Authorised Share Capital of the Company from Rs 30,00,00,000 (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs 10 each to Rs 80,00,00,000 (Rupees Eighty Crores) divided into 8,00,00,000 (Eight Crores) Equity Shares of Rs 10 each.

The extracts of amended clause V of memorandum of association is enclosed as Annexure-I for your reference.

Kindly take the same into the record and oblige.

Thanking You.

Yours faithfully,

For 5paise Capital Limited

Roshan Daye
Company Secretary
Email- csteam@5paise.com



5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.

Tel: +91 22 41035000 • E-mail: support@5paise.com • Website: www.5paise.com



Annexure-I

Amended Clause V of the Memorandum of Association

V.(a) The Authorised Share Capital of the Company is Rs. 80,00,00,000 (Rupees Eighty Crores only) divided into 8,00,00,000 (Eight Crores) Equity Shares of Rs. 10 each, with rights, privileges and conditions attached thereto as are provided by the Regulations of the Company for the time being, with power to increase or reduce the Capital of the Company or to divide the shares of the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.

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Spaisa Capital Limited

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