

Date: June 4, 2022

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SURYODAY	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543279
The Company Secretary and Compliance Officer Suryoday Small Finance Bank Limited 1101, Sharda Terraces, Plot No.65, Sector 11, CBD Belapur, Navi Mumbai - MH 400614	

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure in accordance with Regulations 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 pertaining to acquisition of 44,40,000 Equity Shares of Suryoday Small Finance Bank Limited by way of Gift on June 03, 2022 from my immediate relative (Father).

We request you to take the same on record.

Thanking You,



Sheela Pai Cole
Member of Promoter Group

Encl: As above.

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Suryoday Small Finance Bank Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sheela Pai Cole		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of Suryoday Small Finance Bank Limited:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	44,40,000	4.18%	4.18%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	Nil

d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	44,40,000	4.18%	4.18%
After the acquisition, holding of acquirer along with PACs of Suryoday Small Finance Bank Limited:			
a) Shares carrying voting rights	44,40,000	4.18%	4.18%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	44,40,000	4.18%	4.18%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	44,40,000	Equity Shares	of Suryoday Small Finance Bank Limited acquired off-market by way of gift at nil consideration.
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The securities acquired are equity shares.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	June 03, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 106,15,87,490 (10,61,58,749 Equity Shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 106,15,87,490 (10,61,58,749 Equity Shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 106,15,87,490 (10,61,58,749 Equity Shares of Rs. 10 each)		

Sheela

Sheela Pai Cole

Signature of the acquirer / Authorised Signatory

Place: Redwood city, USA

Date: 04/06/22