

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

To
National Stock Exchange of India Limited
Listing Department,
C-1, G-Block, Sandra - Kurla Complex Sandra (E),
Mumbai - 400 051

**Scrip Code: 543320, Scrip Symbol: ZOMATO
ISIN: INE758T01015**

Subject: Intimation of allotment of 4,65,51,600 (Four Crore Sixty Five Lakh Fifty One Thousand Six Hundred) equity shares having face value of Re. 1/- each pursuant to exercise of options granted and vested under Zomato Employee Stock Option Plan 2018 and Zomato Employee Stock Option Plan 2021

Dear Ma'am/Sir,

With reference to captioned subject, we wish to inform you that the nomination and remuneration committee of the board of directors of the Company at its meeting held on today i.e., July 25, 2022, has approved the allotment of 4,65,51,600 (Four Crore Sixty Five Lakh Fifty One Thousand Six Hundred) equity shares having a face value of Re. 1/- (Indian Rupee One only) each, as fully paid-up, to identified employees of the Company and its subsidiaries upon exercise of vested options, details are given below:

Employee Stock Option Plans	No. of equity shares allotted
Zomato Employee Stock Option Plan 2018	63,51,600
Zomato Employee Stock Option Plan 2021	4,02,00,000
Total	4,65,51,600

Consequent to aforesaid allotment the issued, subscribed, and paid-up equity share capital of the Company would be increased from Rs. 787,36,54,676/- (consisting of 787,36,54,676 equity shares of face value of Re. 1/- each) to Rs. 792,02,06,276/- (consisting of 792,02,06,276 equity shares of face value of Re. 1/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulations 2021"), the details of shares allotted as above are given in **Annexure I** and **Annexure II** to this intimation.

Further, this intimation will be made available on the Company's website www.zomato.com.

Kindly take the above on record and oblige.

Thanking You
For **Zomato Limited**
(Formerly known as Zomato Private Limited)



Sandhya Sethia
Company Secretary & Compliance Officer
Encl.: Annexure I and Annexure II

ZOMATO LIMITED

(Formerly known as Zomato Private Limited)

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, Delhi, India.
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Annexure – IDisclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	Remarks
1.	Company name Address of Registered Office	Zomato Limited (Formerly known as Zomato Private Limited) Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the Exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of Regulations with Stock exchange	July 30, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1439/2021-22 NSE: NSE/LIST/27805
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2018
6.	Kind of Security to be listed	Equity
7.	Par value of the shares	Re. 1/- per share
8.	Date of issue of Shares	July 25, 2022
9.	Number of shares issued	63,51,600 (Sixty Three Lakh Fifty One Thousand Six Hundred)
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	787,36,54,677 to 788,00,06,276 (Both Inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total Issued Shares after this issue	788,00,06,276
16.	Total Issued share capital after this issue	Rs. 788,00,06,276/-
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of Listing fees, if payable	Not applicable

**ZOMATO LIMITED**

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Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, Delhi, India.**CIN:** L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Annexure – II**Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

S. No.	Particulars	Remarks
1.	Company name Address of Registered Office	Zomato Limited (Formerly known as Zomato Private Limited) Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the Exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of Regulations with Stock exchange	September 23, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1589/2021-22 NSE: NSE/LIST/28435
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2021
6.	Kind of Security to be listed	Equity
7.	Par value of the shares	Re. 1/- per share
8.	Date of issue of Shares	July 25, 2022
9.	Number of shares issued	4,02,00,000 (Four Crore Two Lakh)
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	788,00,06,277 to 792,02,06,276 (Both Inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total Issued Shares after this issue	792,02,06,276
16.	Total Issued share capital after this issue	Rs. 792,02,06,276/-
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of Listing fees, if payable	Not applicable

For Zomato Limited
(Formerly known as Zomato Private Limited)




Ms. Sandhya Sethia
(Company Secretary & Compliance Officer)

Date: July 26, 2022

Place: Gurugram

ZOMATO LIMITED

(Formerly known as Zomato Private Limited)

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CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373