



September 12, 2018

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: SPAISA
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 12, 2018 - Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Outcome of Board Meeting dated July 17, 2018 approving right issue of equity shares of the Company, the Board of Directors of the Company at its meeting held today, *inter alia*, considered and approved the right issue size i.e. 1,27,39,022 equity shares of Rs.10/- each at a premium of Rs. 70/- each i.e. issue price of Rs 80/- each aggregating to Rs 1,019.12 million in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended.

The meeting concluded at 10.15 P.M.

Thanking You,

Yours faithfully,

For **5paise Capital Limited**


Roshan Dave

Company Secretary

Email ID: csteam@5paise.com

Encl: as above



5paise Capital Limited

Corporate Identity Number: U67190MH2007PLC289249

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604

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