

Ref.: SSFB/CS/77/2021-2022

Date: January 27, 2022

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai — 400051

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Allotment of Equity Shares of the Bank pursuant to exercise of Stock Options under Employee Stock Option Scheme 2016 ("ESOP 2016").

This is to inform that 5,125 Equity Shares of face value of Rs.10/- each have been allotted today, January 27,2022 to the option grantees who have exercised the options vested under the ESOP Scheme-2016. The equity shares so allotted are fully paid-up and shall rank pari passu with the existing equity shares of the Bank in all respects.

The Bank will be applying for listing of the aforesaid 5,125 shares on NSE and BSE.

The paid-up equity share capital of the Bank accordingly stands increased from Rs.106,15,36,240 comprising of 10,61,53,624 Equity Shares of Rs.10/- each fully paid-up to Rs.106,15,87,490 comprising of 10,61,58,749 Equity Shares of Rs.10/- each fully paid-up.

We request you to take the above information on record.

Thanking you,
Yours Faithfully,
For Suryoday Small Finance Bank Limited

Geeta Krishnan
Company Secretary and Compliance Officer

SURYODAY SMALL FINANCE BANK LIMITED

Reg. & Corp. off : 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

E Mail: info@suryodaybank.com / **Web:** www.suryodaybank.com **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG