

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

April 01, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Allotment of (a) 14,47,500 Equity Shares under Devyani International Limited Employees Stock Option Scheme, 2021; and (b) 15,000 Equity Shares under Employees Stock Option Scheme, 2018

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Share Allotment Committee of the Board of Directors of the Company vide a resolution(s) passed by circulation on March 31, 2022 have allotted:

- 14,47,500 equity shares of face value of Re. 1 each of the Company to 45 (Forty-Five) eligible employees upon exercise of options vested under Employees Stock Option Scheme, 2021.
- 15,000 equity shares of face value of Re. 1 each of the Company to 1 (one) eligible employee upon exercise of options vested under Employees Stock Option Scheme, 2018.

Consequent to the aforesaid allotments, the paid-up share capital of the Company is increased from **1,20,32,73,878 equity shares to 1,20,47,36,378 equity shares having face value of Re. 1 each.**

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

The same is being uploaded on website of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For Devyani International Limited

Manish Dawar
Whole-Time Director and CFO
Encl: As above



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Annexure-I

S. No.	Particulars	Disclosure- ESOP 2021
1.	Company name and address of Registered Office	Devyani International Limited F-2/7, Okhla Industrial Area Phase-I, New Delhi-110020
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange	02-02-2022
4.	Filing Number, if any	BSE: 146238 dated 02-02-2022 NSE: 29891 dated 02-02-2022
5.	Title of the Scheme pursuant to which shares are issued	Employees Stock Option Scheme, 2021
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Re. 1 per share
8.	Date of issue of shares	31-03-2022
9.	Number of shares issued	14,47,500
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	1,20,32,73,879 to 1,20,47,21,378 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE872J01023
13.	Exercise price per share	Rs. 43.328 per share
14.	Premium per share	Rs. 42.328 per share
15.	Total Issued shares after this issue	1,20,47,21,378
16.	Total Issued share capital after this issue	Rs. 1,20,47,21,378
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable



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Annexure-II

S. No.	Particulars	Disclosure- ESOP 2018
1.	Company name and address of Registered Office	Devyani International Limited F-2/7, Okhla Industrial Area Phase-I, New Delhi-110020
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with Stock Exchange	23-11-2021
4.	Filing Number, if any	BSE: 141439 dated 23-11-2021 NSE: 29112 dated 23-11-2021
5.	Title of the Scheme pursuant to which shares are issued	Employees Stock Option Scheme, 2018
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Re. 1 per share
8.	Date of issue of shares	31-03-2022
9.	Number of shares issued	15,000
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	1,20,47,21,379 to 1,20,47,36,378 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE872J01023
13.	Exercise price per share	Rs. 30.612 per share
14.	Premium per share	Rs. 29.612 per share
15.	Total Issued shares after this issue	1,20,47,36,378
16.	Total Issued share capital after this issue	Rs. 1,20,47,36,378
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable

