



February 5, 2022

**BSE Limited** 

**Dept of Corporate Services** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: <u>543396</u>

**National Stock Exchange of India Limited** 

The Listing Department **Exchange Plaza** Bandra Kurla Complex, Mumbai - 400 051

Symbol: PAYTM

Subject: Intimation for allotment of 2,50,531 Equity Shares pursuant to exercise of options under

**Employee Stock Option Schemes** 

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of One 97 Communications Limited ("Company") at their meeting held on February 4, 2022, have allotted 2,50,531 (Two Lakh Fifty Thousand Five Hundred Thirty One) equity shares having face value of Re. 1 (Indian Rupee One only) each, as fully paid-up, to the eligible employees of the Company and its subsidiaries, upon exercise of vested options as given below:

Scheme	Number of Equity Shares allotted
Employee Stock Option Plan 2008	65,994
Employee Stock Option Plan 2019	1,84,537

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from Rs. 64,82,73,659 (consisting of 64,82,73,659 equity shares of face value of Re. 1 each) to Rs. 64,85,24,190 (consisting of 64,85,24,190 equity shares of face value of Re.1 each).

This disclosure will also be hosted on the Company's website viz. www.paytm.com.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely
For One 97 Communications Limited

Amit Khera

**Company Secretary & Compliance Officer**