

August 24, 2021

**The BSE Limited**

Corporate Relationship Department.  
P J. Towers.  
Dalal Street, Fort  
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex.  
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

**Re: Intimation of allotment of 47000 Equity shares pursuant to exercise of Employee stock Options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019).**

We hereby inform that Nomination and Remuneration Committee of the Board vide its resolution dated August 24, 2021 has approved allotment of 47000 Equity shares of Rs. 10/- each to the eligible employees of the Company pursuant to the exercise of options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019) at the exercise price of Rs. 152.10 per share.

We further inform that, post allotment, the paid-up capital of the Company has increased from Rs. 9,41,13,02,990/-consisting of 94,11,30,299 equity shares of Rs. 10/- each to Rs. 9,41,17,72,990 /-consisting of 94,11,77, 299 equity shares of Rs. 10/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBI Cards and Payment Services Limited  
(formerly known as SBI Cards and Payment Services Private Limited)**



**Payal Mittal Chhabra  
Company Secretary & Compliance Officer**

**SBI Cards and Payment Services Ltd.**

(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

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12th Floor, Block 2, Building 3,  
DLF Cyber City, Gurugram - 122002,  
Haryana, India

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Website: [sbicard.com](http://sbicard.com)

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CIN - L65999DL1998PLC093849