



September 2, 2022

BSE Limited

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **National Stock Exchange of India Limited**

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

Scrip Code: <u>543396</u> Symbol: <u>PAYTM</u>

Sub.: Intimation for allotment of 37,407 Equity Shares pursuant to exercise of options under Employee Stock Option Schemes

Dear Sir / Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Nomination and Remuneration Committee of the Board of One 97 Communications Limited ("Company") on September 1, 2022, has allotted 37,407 (Thirty Seven Thousand Four Hundred Seven) equity shares having face value of ₹ 1 each, as fully paid-up, to the eligible employees, upon exercise of vested options, as per the details given below:

Scheme	Number of Equity Shares allotted
Employee Stock Option Plan 2008	7,156
Employee Stock Option Plan 2019	30,251

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from $\stackrel{?}{\stackrel{}{\stackrel{}}{\stackrel{}}}$ 64,88,75,869 (consisting of 64,88,75,869 equity shares of face value of $\stackrel{?}{\stackrel{}{\stackrel{}}{\stackrel{}}}$ 1 each) to $\stackrel{?}{\stackrel{}{\stackrel{}}{\stackrel{}}}$ 64,89,13,276 (consisting of 64,89,13,276 equity shares of face value of $\stackrel{?}{\stackrel{}{\stackrel{}}{\stackrel{}}}$ 1 each).

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

Kindly take the same on records.

Thanking you

Yours Sincerely,

For One 97 Communications Limited

Amit Khera

Company Secretary & Compliance Officer