

ICFL/LS/0135/2021-22

14 September 2021

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 541336

Symbol: INDOSTAR

Sub.: Intimation of allotment of equity shares of the Company pursuant to exercise of stock options

Dear Sir/ Madam,

We wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company vide resolution passed by circulation on 14 September 2021, has allotted 65,600 (Sixty Five Thousand Six Hundred) equity shares of the Company of face value of INR 10/- (Rupees Ten only) each pursuant to exercise of stock options under IndoStar ESOP Plan 2016.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased from INR 123,85,47,290/- to INR 123,92,03,290/-.

Request you to kindly take the above on your record.

Thanking you,

For **IndoStar Capital Finance Limited**



Jitendra Bhati
SVP – Compliance & Secretarial
(Membership No. F8937)



IndoStar Capital Finance Limited

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