



FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

October 31, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

Sub: Intimation of Allotment of 1,60,245 Equity Shares against exercise of vested Employee Stock Options under ESOS 2017

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI ESOP Regulations”), We wish to inform you that the Nomination and Remuneration Committee of FSN E-Commerce Ventures Limited (‘Company’) on October 30, 2022 allotted 1,60,245 Equity Shares of face value Re. 1/- each towards the exercise of vested Employee Stock Options under FSN Employee Stock Option Scheme 2017 (“ESOS 2017”).

The equity shares so allotted under the ESOS 2017, shall rank *pari-passu* with the existing equity shares of the Company in all respects including dividend.

Consequent to the above allotment, the paid-up share capital of the Company stands increased to Rs. 47,47,12,615/- from Rs. 47,45,52,370/-

The details as required as disclosure under Part E pursuant to Regulation 10(c) of SEBI ESOP Regulations are enclosed as "Annexure-I".

We request you to take the above information on records.

Thanking You,

Yours faithfully,

For FSN E-Commerce Ventures Limited
(formerly 'FSN E-Commerce Ventures Private Limited')

Rajendra Punde
Head – Legal, Company Secretary & Compliance Officer
Mem. No.: A9785

**Annexure-I****Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - ESOS 2017**

S. No.	Particulars	Remarks
1	Company name and address of Registered Office:	For FSN E-Commerce Ventures Limited <i>(formerly 'FSN E-Commerce Ventures Private Limited')</i> 104 Vasant Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road, Lower Parel, Mumbai – 400013
2	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	1. NSE: January 21, 2022 2. BSE: January 21, 2022
4	Filing Number, if any:	1. NSE: 29763 2. BSE: 145621
5	Title of the Scheme pursuant to which shares are issued, if any:	FSN Employee Stock Option Scheme 2017
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	Re. 1/-
8	Date of issue / allotment of shares:	October 30, 2022
9	Number of shares issued / allotted:	1,60,245
10	Share Certificate No., if applicable:	N.A.
11	Distinctive number of the share, if applicable:	474552371 to 474712615
12	ISIN Number of the shares if issued in Demat:	INE388Y01029
13	Exercise price per share:	20,595 Options @ Rs. 594.00 34,950 Options @ Rs. 358.89 63,550 Options @ Rs. 201.99 16,600 Options @ Rs. 128.75 18,750 Options @ Rs. 122.54 5,800 Options @ Rs. 73.77
14	Premium per share:	20,595 Options @ Rs. 593.00 34,950 Options @ Rs. 357.89 63,550 Options @ Rs. 200.99 16,600 Options @ Rs. 127.75 18,750 Options @ Rs. 121.54 5,800 Options @ Rs. 72.77
15	Total issued shares after this issue:	47,47,12,615
16	Total issued share capital after this issue:	Rs. 47,47,12,615/-
17	Details of any lock-in on the shares:	N.A.



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S. No.	Particulars	Remarks
18	Date of expiry of lock-in:	N.A.
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical:	All the equity shares of the Company allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company.
20	Details of listing fees, if payable:	N.A.

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Rajendra Punde
Head – Legal, Company Secretary & Compliance Officer
Mem. No.: A9785