



December 31, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037/ BSE Scrip Code: 540776	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5Paise
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Dear Sir/Madam,

Subject: - Amendment to the "5Paise Employee Stock option Scheme-2017"

The Nomination and Remuneration Committee of the Board of Directors of the Company by the way of a circular resolution dated December 30, 2021 approved amendment to the 5paise Capital Limited Employee Stock Option Scheme - 2017 with a view to align and comply with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The amended policy is also hosted on the Company's website at www.5paise.com.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For 5paise Capital Limited

**Namita Godbole
Company Secretary**

Email: csteam@5paise.com

5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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