

June 23, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
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.

Sub: Allotment of Equity Shares upon exercise of ESOPs.

Dear Sir(s)/Madam(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company by the way of circular resolution allotted 750 Equity Shares to the employee(s) of the Company on exercise of stock options under Employee Stock Option Scheme(s).

NSE Symbol: 5PAISA

Upon allotment, the equity base of the Company stand increased from 29423819 to 29424568 Equity Shares of Rs. 10/- each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

Namita Godbole

Company Secretary

For Spaisa Capital Limited