



Date: January 06, 2023

**BSE Limited**  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400 001 India  
Scrip Code: 543529

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 051 India  
Symbol: DELHIVERY

**Sub: Intimation of Allotment of 1,70,676 Equity Shares against exercise of vested Options under Delhivery Employee Stock Option Plans**

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 Stakeholder Relationship Committee of Delhivery Limited (‘Company’) on Friday, January 06, 2023 approved and allotted 1,70,676 (One Lakh Seventy Thousand Six Hundred Seventy Six Only) Equity Shares of face value Re. 1/- each against the exercise of vested Options as under:

- 87,976 (Eighty-Seven Thousand Nine Hundred Seventy Six Only) under Delhivery Employee Stock Option Plan 2012 (“ESOP 2012”), and
- 82,700 (Eighty-Two Thousand Seven Hundred Only) under Delhivery Employee Stock Option Plan III 2020 (“ESOP 2020”)

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

Consequent to the above allotment, the paid-up share capital of the Company stands increased from Rs. 72,81,40,208/- to Rs. 72,83,10,883/-.

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

This disclosure will also be hosted on the Company's website viz. [www.delhivery.com](http://www.delhivery.com)

Request you to kindly take the same on record.

**Yours sincerely,**

**For Delhivery Limited**

**Sunil Kumar Bansal**  
**Company Secretary & Compliance Officer**  
**Membership No: F4810**  
**Place: Gurugram**

**Encl: As above**



## Annexure-I

### Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2012 - ESOP 2012

Sl. No.	Particulars	Details
1	Company name and address of Registered Office	Delhivery Limited (formerly 'Delhivery Private Limited')  N24-N34, S24-S34, Air Cargo Logistics Centre II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
2	Name of the recognized 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, 2012 with the recognized Stock Exchange	1. NSE: July 25, 2022 2. BSE: July 12, 2022
4	Filing Number, if any	1. NSE: 31886 2. BSE: 154973
5	Title of the Scheme pursuant to which shares are issued, if any	Delhivery Employee Stock Option Plan 2012 ("ESOP 2012")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares / allotment of shares	January 06, 2023
9	Number of shares issued / allotted	87,976
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	72,81,40,208 to 72,82,28,183
12	ISIN Number of the shares if issued in Demat	INE148O01028
13	Exercise price per share	11,500 Options @ Rs.0.10/-* 7,727 Options @ Rs.1/-



		13,375 Options @ Rs.16.28/- 55,374 Options @ Rs.29.85/-
14	Premium per share	13,375 Options @ Rs.15.28/- 55,374 Options @ Rs.28.85/-
15	Total issued shares after this issue / allotment	72,82,28,183
16	Total issued share capital after this issue / allotment (in Rs.)	72,82,28,183/-
17	Details of any lock-in on the shares	N.A.
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.

*\*Consequent upon adjustment of issuance of bonus shares and split of shares*

**For Delhivery Limited**

**Sunil Kumar Bansal**  
**Company Secretary & Compliance Officer**  
**Membership No: F4810**



## Annexure-II

### Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - ESOP 2020

Sl. No.	Particulars	Details
1	Company name and address of Registered Office	Delhivery Limited (formerly 'Delhivery Private Limited')  N24-N34, S24-S34, Air Cargo Logistics Centre II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
2	Name of the recognized Stock Exchanges on which the company's shares are listed	3. National Stock Exchange of India Limited (NSE) 4. 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 recognized Stock Exchange	1. NSE: August 24, 2022 2. BSE: August 24, 2022
4	Filing Number, if any	1. NSE: 32231 2. BSE: 158194
5	Title of the Scheme pursuant to which shares are issued, if any	Delhivery Employee Stock Option Plan III 2020 ("ESOP 2020")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Re. 1/-
8	Date of issue of shares / allotment of shares	January 06, 2023
9	Number of shares issued / allotted	82,700
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	72,82,28,184 to 72,83,10,883
12	ISIN Number of the shares if issued in Demat	INE148O01028
13	Exercise price per share	82,700 Options @ Rs.0.10/-*



14	Premium per share	N.A.
15	Total issued shares after this issue / allotment	72,83,10,883
16	Total issued share capital after this issue / allotment (in Rs.)	72,83,10,883/-
17	Details of any lock-in on the shares	N.A.
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.

*\*Consequent upon adjustment of issuance of bonus shares and split of shares*

**For Delhivery Limited**

**Sunil Kumar Bansal**  
**Company Secretary & Compliance Officer**  
**Membership No: F4810**