



May 2, 2022

**BSE Limited** 

**Department of Corporate Services** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: <u>543396</u>

**National Stock Exchange of India Limited** 

The Listing Department **Exchange Plaza** Bandra Kurla Complex, Mumbai - 400 051

Symbol: PAYTM

Sub.: Intimation for allotment of 1,77,114 Equity Shares pursuant to exercise of options

under Employee Stock Option Schemes

Dear Sir / Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Nomination and Remuneration Committee of the Board of One 97 Communications Limited ("Company") in its meeting held on May 1, 2022, has allotted 1,77,114 (One Lakhs Seventy Seven Thousand One Hundred and Fourteen) equity shares having face value of ₹1 each, as fully paid-up, to the eligible employees, upon exercise of vested options, as per the details given below:

Scheme	Number of Equity Shares allotted
Employee Stock Option Plan 2008	99,836
Employee Stock Option Plan 2019	77,278

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from ₹ 64,85,67,292 (consisting of 64,85,67,292 equity shares of face value of  $\leq 1$  each) to  $\leq 64,87,44,406$  (consisting of 64,87,44,406 equity shares of face value of  $\leq 1$  each).

This disclosure will also be hosted on the Company's website viz. www.paytm.com.

Request you to kindly take the same on record.

Thanking you

Yours Sincerely

For One 97 Communications Limited

**Company Secretary & Compliance Officer** 

One 97 Communications Limited compliance.officer@paytm.com Corporate Office - One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304

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