



December 3, 2022

**BSE Limited** Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 051

Scrip Code: 543396

Symbol: PAYTM

## <u>Sub.:</u> Intimation for allotment of 1,78,831 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") on December 2, 2022, has allotted 1,78,831 (One Lakh Seventy Eight Thousand Eight Hundred Thirty One) 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	11,478
Employee Stock Option Plan 2019	1,67,353

Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from  $\gtrless$  64,91,55,556 (consisting of 64,91,55,556 equity shares of face value of  $\gtrless$  1 each) to  $\gtrless$  64,93,34,387 (consisting of 64,93,34,387 equity shares of face value of  $\gtrless$  1 each).

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

Kindly take the same on records.

Thanking you

Yours Sincerely, For **One 97 Communications Limited** 

Amit Khera Company Secretary & Compliance Officer

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