



## FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

February 08, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Symbol: NYKAA**

**Scrip Code: 543384**

Dear Sirs,

**Sub: Intimation of Allotment of 17,58,600 Equity Shares against exercise of vested Employee Stock Options under ESOS 2017**

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 Nomination and Remuneration Committee of FSN E-Commerce Ventures Limited (‘Company’) on February 07, 2023 allotted 17,58,600 Equity Shares of face value Re. 1/- each towards the exercise of vested Employee Stock Options under Employee Stock Option Scheme - 2017 (“ESOS 2017”).

The equity shares so allotted under ESOS 2017, shall rank *pari-passu* with the existing equity shares of the Company in all respects including dividend.

Consequent to the above allotment, the paid-up share capital of the Company stands increased to Rs. 2,85,11,31,030/- from Rs. 2,84,93,72,430/-

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

We request you to take the above information on records.

Thanking You,

Yours faithfully,

**For FSN E-Commerce Ventures Limited**  
(formerly 'FSN E-Commerce Ventures Private Limited')

**Rajendra Punde**  
Head – Legal, Company Secretary & Compliance Officer  
Mem. No.: A9785

**Annexure-I****Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021****Employee Stock Option Scheme - 2017**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1	Company name and address of Registered Office:	For FSN E-Commerce Ventures Limited <i>(formerly 'FSN E-Commerce Ventures Private Limited')</i>  104 Vasam Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road, Lower Parel, Mumbai – 400013
2	Name of the recognised 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, 2021 with the recognised Stock Exchange:	1. NSE: January 21, 2022 2. BSE: January 21, 2022
4	Filing Number, if any:	1. NSE: 29763 2. BSE: 145621
5	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Option Scheme - 2017
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	Re. 1/-
8	Date of issue / allotment of shares:	February 07, 2023
9	Number of shares issued / allotted:	17,58,600
10	Share Certificate No., if applicable:	N.A.
11	Distinctive number of the share, if applicable:	2849372431 to 2851131030
12	ISIN Number of the shares if issued in Demat:	INE388Y01029
13	Exercise price per share:	2,800 Options @ Rs. 99.00 2,16,000 Options @ Rs. 59.82 12,18,500 Options @ Rs. 33.67 1,29,000 Options @ Rs. 21.46 57,300 Options @ Rs. 20.42 1,35,000 Options @ Rs. 19.61
14	Premium per share:	2,800 Options @ Rs. 98.00 2,16,000 Options @ Rs. 58.82 12,18,500 Options @ Rs. 32.67 1,29,000 Options @ Rs. 20.46 57,300 Options @ Rs. 19.42 1,35,000 Options @ Rs. 18.61



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15	Total issued shares after this issue:	2,85,11,31,030
16	Total issued share capital after this issue:	Rs. 2,85,11,31,030/-
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.

**For FSN E-Commerce Ventures Limited**  
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**Rajendra Punde**  
Head – Legal, Company Secretary & Compliance Officer  
Mem. No.: A9785