

December 23, 2021

Symbol: EQUITASBNK	Scrip Code No-543243
Mumbai - 400051	Mumbai - 400001
Bandra Kurla Complex (BKC) Bandra (East)	
Exchange Plaza	Phiroze Jeejeebhoy Towers
National Stock Exchange of India Limited	BSE Limited
The Secretary	The Secretary

Dear Sirs,

Sub: Intimation of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Stakeholders Relationship Committee (SRC) of Board of Directors of the Bank has, on December 23, 2021, approved allotment of 7,62,318 equity shares of ₹ 10/- each to the option grantees who have exercised their Employee Stock Options. The Bank is in the process of applying for listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

The paid up share capital of the Bank accordingly increases from ₹ 1147,12,69,710 /to ₹ 1147,88,92,890.

The new equity shares issued shall rank paripassu with existing equity shares.

This is for your information and record.

Thanking you,

Yours truly,

for Equitas Small Finance Bank Limited

Sampathkumar K R **Company Secretary**

