



# FSN E-Commerce Ventures Limited

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

November 12, 2022

**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: Allotment of Bonus Equity Shares - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and in continuation to our intimations dated October 03, 2022 and October 28, 2022, we inform you that the Stakeholders' Relationship Committee of Board of Directors of the Company at their meeting held on November 12, 2022, allotted 237,35,63,075 equity shares of Re. 1/- each as fully paid-up bonus equity shares, in the ratio of 5 (Five) fully paid equity shares of Re. 1/- each for every 1 (one) fully paid equity share of Re. 1/- each held, to the members eligible to receive bonus equity shares of the Company, whose names appear in the Register of Members and Register of Beneficial Owners as per the particulars obtained from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, November 11, 2022, i.e. the 'Record Date' fixed for the purpose.

The bonus equity shares as allotted shall rank *pari-passu* in all respects with the existing fully paid-up equity shares of the Company and consequent to the aforesaid allotment the revised paid-up share capital of the Company is set out below:

Particulars	No. of Shares	Face Value	Amount (in Rs.)
Paid-up Share Capital (Pre-Bonus Issue)	47,47,12,615	Re. 1/- each	47,47,12,615
Paid-up Share Capital (Post-Bonus Issue)	284,82,75,690	Re. 1/- each	284,82,75,690

Further, the bonus equity shares shall be credited/share certificates shall be dispatched to the eligible members of the Company, as the case maybe, within the statutory timeline in terms of provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 i.e., on or before December 02, 2022.

The requisite disclosure pertaining to bonus equity shares as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is 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

**DISCLOSURES UNDER PARA (A) OF PART (A) OF SCHEDULE III TO THE REGULATION 30 SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Details pertaining to Allotment of Bonus Equity Shares through capitalization of reserves:**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Type of securities allotted (viz. equity shares, convertibles etc.)	Equity Shares of face value Re. 1/- each
2	Type of allotment (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Equity Shares
3	Total number of securities allotted or the total amount for which the securities will be allotted	237,35,63,075 Equity Shares of Re. 1/- each.
4	Whether bonus is out of free reserves created out of profits or share premium account	Allotment of bonus equity shares is out of Securities Premium Account available as on March 31, 2022.
5	Bonus ratio	5:1  5 (Five) Equity Share for every 1 (One) Equity Share held by the Shareholders of the Company as on the record date)
6	Details of share capital - pre and post bonus issue	<b>Pre-Bonus Issue - paid up share capital:</b>  Rs. 47,47,12,615/- divided into 47,47,12,615 Equity Shares of Re. 1/- each.  <b>Post-Bonus Issue - paid up share capital:</b>  Rs. 284,82,75,690/- divided into 284,82,75,690 Equity Shares of Re. 1/- each.
7	Free reserves and/or Share Premium required for implementing the bonus allotment	Rs. 237,35,63,075/-
8	Share premium available for capitalization and the date as on which such balance is available	The amount standing to the credit of Securities Premium Account is Rs. 14,15,06,83,809/- as on March 31, 2022
9	Whether the aforesaid figures are audited	Yes, the figures provided at Sr. No. 8 are audited.
10	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of Board Approval i.e., on or before December 02, 2022.