



Date: 25<sup>th</sup> September, 2024

**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.  
NSE Symbol: SBFC

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001.  
BSE Equity Scrip Code: 543959

**Sub: Intimation of allotment of equity shares of SBFC Finance Limited (“Company”) under various ESOP Schemes of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI(LODR)’)**

Dear Ma’am/Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and other applicable provisions of SEBI LODR, we wish to inform you that, pursuant to the approval of the Stakeholders Relationship Committee, the Company has allotted 1,85,752 equity shares to the employees / ex-employees on exercise of stock options granted to employees under the various employee stock option schemes of the Company on 25<sup>th</sup> September, 2024 as under:

<b>Name of employee stock option scheme(s)</b>	<b>Face value of equity shares</b>	<b>Exercise Price</b>	<b>Number of equity shares allotted</b>
SBFC STOCK OPTION POLICY 2021 – II	Rs. 10/- each	Rs. 40/- each	44,375
SBFC STOCK OPTION POLICY 2021 – III– SPECIAL GRANT	Rs. 10/- each	Rs. 40/- each	19,376
SBFC STOCK OPTION POLICY 2023 - I	Rs. 10/- each	Rs. 55/- each	1,22,001
<b>Total</b>			<b>1,85,752</b>

The equity shares so allotted under SBFC Stock Option Policy 2021 II, SBFC Stock Option Policy 2021 III-Special Grant and SBFC Stock Option Policy 2023 - I, shall rank pari-passu with the existing equity shares of the Company in all respects.

In view of the above allotments, the issued and paid-up equity share capital of the Company has increased as under:

<b>From</b>	<b>To</b>
1,07,65,87,615 equity shares of Rs. 10 each aggregating to Rs. 10,76,58,76,150/-	1,07,67,73,367 equity shares of Rs. 10 each aggregating to Rs. 10,76,77,33,670/-

Please find enclosed in **Annexure A**, the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

**SBFC Finance Limited  
(Erstwhile SBFC Finance Private Limited)**

Registered Office: Unit No. 103, 1<sup>st</sup> Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059  
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CIN No : U67190MH2008PLC178270



Further, please note that the employees of the Company have also exercised 39,000 options under the SBFC Stock Option Policy 2021 I. Accordingly, 39,000 shares were approved to be transferred on 25<sup>th</sup> September, 2024 from SBFC Employee Welfare Trust (Trustee – Vistra (ITCL) India Limited) to the respective employees who have exercised the options. Please find enclosed in **Annexure B**, the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **SBFC Finance Limited**  
(Erstwhile SBFC Finance Private Limited)



Namrata Sajnani  
Company Secretary & Chief Compliance Officer  
ICSI Membership No. F10030  
Encl: as above

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**ANNEXURE A****Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure - SBFC Stock Option Policy 2021 II</b>
1.	Company name and address of Registered Office:	SBFC Finance Limited (Erstwhile SBFC Finance Private Limited)  103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400059
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	12 <sup>th</sup> September, 2023
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2918/2023-24 NSE: NSE/LIST/37465
5.	Title of the Scheme(s) pursuant to which shares are issued, if any:	SBFC Stock Option Policy 2021 II
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	25 <sup>th</sup> September, 2024 (Date of allotment)
9.	Number of shares issued:	44,375 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	--
12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
13.	Exercise price per share:	Rs. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	107,66,31,990
16.	Total Issued share capital after this issue:	Rs. 10,76,63,19,900

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17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	Yes, the shares issued and allotted under SBFC Stock Option Policy 2021 II shall rank pari passu with the existing shares.
20.	Details of listing fees, if payable:	NA

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**Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure - SBFC Stock Option Policy 2021 III – Special Grant</b>
1.	Company name and address of Registered Office:	SBFC Finance Limited (Erstwhile SBFC Finance Private Limited)  103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400059
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	12 <sup>th</sup> September, 2023
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2914/2023-24 NSE: NSE/LIST/37464
5.	Title of the Scheme(s) pursuant to which shares are issued, if any:	SBFC Stock Option Policy 2021 III – Special Grant
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	25 <sup>th</sup> September, 2024 (Date of allotment)
9.	Number of shares issued:	19,376 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	--
12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
13.	Exercise price per share:	Rs. 40/-
14.	Premium per share:	Rs. 30/-
15.	Total Issued shares after this issue:	1,07,66,51,366
16.	Total Issued share capital after this issue:	Rs. 10,76,65,13,660
17.	Details of any lock-in on the shares	NA

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18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares issued and allotted under SBFC Stock Option Policy 2021 III – Special Grant shall rank pari passu with the existing shares.
20.	Details of listing fees, if payable:	NA

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<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure - SBFC Stock Option Policy 2023 - I</b>
1.	Company name and address of Registered Office:	SBFC Finance Limited (Erstwhile SBFC Finance Private Limited)  103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400059
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	12 <sup>th</sup> September, 2023
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2919/2023-24 NSE: NSE/LIST/37451
5.	Title of the Scheme(s) pursuant to which shares are issued, if any:	SBFC Stock Option Policy 2023 - I
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	25 <sup>th</sup> September, 2024 (Date of allotment)
9.	Number of shares issued:	1,22,001 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	--
12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
13.	Exercise price per share:	Rs. 55/-
14.	Premium per share:	Rs. 45/-
15.	Total Issued shares after this issue:	1,07,67,73,367
16.	Total Issued share capital after this issue:	Rs. 10,76,77,33,670/-
17.	Details of any lock-in on the shares	NA

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18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares issued and allotted under SBFC Stock Option Policy 2023 - I shall rank pari passu with the existing shares.
20.	Details of listing fees, if payable:	NA

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<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure - SBFC Stock Option Policy 2021 - I</b>
1.	Company name and address of Registered Office:	SBFC Finance Limited (Erstwhile SBFC Finance Private Limited)  103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400059
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange:	12 <sup>th</sup> September, 2023
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2916/2023-24 NSE: NSE/LIST/37466
5.	Title of the Scheme(s) pursuant to which shares are issued, if any:	SBFC Stock Option Policy 2021 - I
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares	Rs. 10/- each
8.	Date of issue of shares:	25 <sup>th</sup> September, 2024 (Date of approval of transfer of equity shares from SBFC Employee Welfare Trust to respective employees)
9.	Number of shares issued:	39,000 equity shares (No of shares approved for transfer from SBFC Employee Welfare Trust to employees)
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	--
12.	ISIN Number of the shares if issued in Demat:	INE423Y01016
13.	Exercise price per share:	Rs. 19/-
14.	Premium per share:	Rs. 9/-

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15.	Total Issued shares after this issue:	1,07,67,73,367
16.	Total Issued share capital after this issue:	Rs. 10,76,77,33,670/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares transferred under SBFC Stock Option Policy 2021 - I shall rank pari passu with the existing shares.
20.	Details of listing fees, if payable:	NA

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