



Date: 16th May, 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,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543959
(BSE NCD Scrip Code: 973372,
NCD ISIN INE423Y07062)
(BSE NCD Scrip Code: 975436,
NCD ISIN INE423Y07070)
(BSE NCD Scrip Code: 975435,
NCD ISIN INE423Y07088)
(BSE NCD Scrip Code: 975460,
NCD ISIN INE423Y07096)
(BSE NCD Scrip Code: 975656,
NCD ISIN INE423Y07104)

Sub: Intimation of allotment of equity shares of SBFC Finance Limited (“Company”) against Stock Options under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

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, the Company has allotted the equity shares to the applicant(s) on exercise of stock options granted to them under the various employee stock option policies of the Company as under:

Name of employee stock option scheme(s)	Face value of equity shares	Exercise Price	Number of equity shares allotted	Date of allotment
SBFC Stock Option Policy 2021 II	Rs. 10/- each	Rs. 40/- each	72,310	16 th May, 2024
SBFC Stock Option Policy 2021 III – Special Grant	Rs. 10/- each	Rs. 40/- each	42,159	16 th May, 2024
SBFC Stock Option Policy 2023 - I	Rs. 10/- each	Rs. 55/- each	48,750	16 th May, 2024
Total			1,63,219	

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:

From	To
1,07,37,54,986 equity shares of Rs. 10 each aggregating to Rs. 10,73,75,49,860/-	1,07,39,18,205 equity shares of Rs. 10 each aggregating to Rs. 10,73,91,82,050/-

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

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



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.

Further, please note that the employees of the Company have also exercised 45,000 options under the SBFC Stock Option Policy 2018 I and 54,500 options under the SBFC Stock Option Policy 2021 I. Accordingly 99,500 shares were approved to be transferred from SBFC Employee Welfare Trust (Trustee – Vistra (ITCL) India Limited) to the respective employees who have exercised the options on 16th May, 2024.

Kindly take the same on record.

Thanking you,
Yours faithfully,

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



Jay Mistry
Company Secretary & Chief Compliance Officer
ICSI Membership No. A34264
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

Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy 2021 II
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 th 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:	16 th May, 2024 (Date of allotment)
9.	Number of shares issued:	72,310 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	1073754987 to 1073827296 (both inclusive)
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:	1,07,38,27,296

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16.	Total Issued share capital after this issue:	Rs. 10,73,82,72,960
17.	Details of any lock-in on the shares	NA
18.	Details of any lock-in on the shares	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

Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy 2021 III – Special Grant
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 th 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:	16 th May, 2024 (Date of allotment)
9.	Number of shares issued:	42,159 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	1073827297 to 1073869455 (both inclusive)
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:	1,07,38,69,455

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16.	Total Issued share capital after this issue:	Rs. 10,73,86,94,550
17.	Details of any lock-in on the shares	NA
18.	Details of any lock-in on the shares	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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Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy 2023 - I
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 th 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:	16 th May, 2024 (Date of allotment)
9.	Number of shares issued:	48,750 equity shares
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	1073869456 to 1073918205 (both inclusive)
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:	1,07,39,18,205

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16.	Total Issued share capital after this issue:	Rs. 10,73,91,82,050
17.	Details of any lock-in on the shares	NA
18.	Details of any lock-in on the shares	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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Sr. No.	Particulars	Disclosure - SBFC Stock Option Policy 2018 - I
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 th September, 2023
4.	Filing Number, if any:	BSE:DCS/IPO/SC/ESOP-IP/2911/2023-24 NSE: NSE/LIST/37468
5.	Title of the Scheme(s) pursuant to which shares are issued, if any:	SBFC Stock Option Policy 2018 - 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:	16 th May, 2024 (Date of approval of transfer from SBFC Employee Welfare Trust to employees)
9.	Number of shares issued:	45,000 equity shares (No of shares approved for transfer from SBFC Employee Welfare Trust to employee)
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. 12.50/-
14.	Premium per share:	Rs. 2.50/-

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15.	Total Issued shares after this issue:	1,07,39,18,205
16.	Total Issued share capital after this issue:	Rs. 10,73,91,82,050
17.	Details of any lock-in on the shares	NA
18.	Details of any lock-in on the shares	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 2018 - I shall rank pari passu with the existing shares
20.	Details of listing fees, if payable:	NA

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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 th 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:	16 th May, 2024 (Date of approval of transfer from SBFC Employee Welfare Trust to employees)
9.	Number of shares issued:	54,500 equity shares (No of shares approved for transfer from SBFC Employee Welfare Trust to employee)
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. 19.00/-
14.	Premium per share:	Rs. 9.00/-

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15.	Total Issued shares after this issue:	1,07,39,18,205
16.	Total Issued share capital after this issue:	Rs. 10,73,91,82,050
17.	Details of any lock-in on the shares	NA
18.	Details of any lock-in on the shares	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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