

Ref. No.: AUSFB/SEC/2020-21/78

Date: 30th May, 2020

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra.	BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.
NSE Symbol: AUBANK	BSE Scrip Code: 540611

Dear Sir(s),

Sub: Intimation of allotment of Equity Shares pursuant to exercise of Employees Stock Options under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Bank has allotted **63,861** (Sixty Three Thousand Eight Hundred Sixty One) Equity shares of face value of Rs. 10/- each) on 30th May, 2020 pursuant to exercise of equivalent number of Employee Stock Options under the following ESOP Schemes as per the applicable regulations:

Name of Scheme	No. of Equity Shares
ESOP Scheme 2015 Plan A	13,614
ESOP Scheme 2015 Plan B	23,836
ESOP Scheme 2016	26,411
Total	63,861

The paid-up equity share capital of the Bank has increased from Rs. 3,051,852,350 consisting of 30,51,85,235 equity shares having a face value of Rs. 10/- each to Rs. 3,052,490,960 consisting of 30,52,49,096 equity shares having a face value of Rs. 10/- each.

Kindly take above on your record.

**Thanking You,
Yours faithfully,
FOR AU SMALL FINANCE BANK LIMITED**



**Manmohan Parnami
Company Secretary & Compliance Officer**

Registered Office

AU SMALL FINANCE BANK LIMITED
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CIN: L36911RJ1996PLC011381
Formerly known as **Au Financiers (India) Limited**