

Ref. No.: AUSFB/SEC/2022-23/463

Date: 27th January, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Dear Sir/Madam,

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

We hereby inform that the Bank has allotted 92,792 equity shares of face value of Rs. 10/- each on 27th January, 2023 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 2016	38,303
ESOP Scheme 2018	48,432
ESOP Scheme 2020	6,057
Total	92,792

The paid-up equity share capital of the Bank will accordingly increase from Rs. 6,66,51,21,110 to Rs. 6,66,60,49,030.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in