

Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel.: 91 22 33400500 ♦ Fax: 91 22 33400599 ♦ e-mail: info@dmartindia.com ♦ Website: www.dmartindia.com

November 26, 2019

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Allotment of equity shares under the Avenue Supermarts Limited Employee Stock Option Scheme, 2016 (“ESOP 2016”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the ESOP Committee of the Company vide Circular Resolution dated November 26, 2019 has allotted 953,629 equity shares of Rs. 10/- each at an exercise price of Rs. 299/- per equity share to eligible employees pursuant to exercise of options under ESOP 2016.

Consequently, the paid up share capital of the company stands increased to Rs. 6,269,603,690/- divided into 626,960,369 equity shares of Rs. 10/- each upon allotment.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Avenue Supermarts Limited

Ashu Gupta
Company Secretary & Compliance Officer

