

Ref No: APTUS/05-JUL/2022-23

July 15, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,**Sub: Intimation of Allotment of 2,38,906 Equity Shares pursuant to exercise of Employee Stock Options.**

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Committee of the Board of Directors had allotted 2,38,906 Equity shares of Rs. 2/- each on July 15, 2022 pursuant to exercise of Employee Stock Options under Aptus Employee Stock Option Scheme, 2021.

The paid-up share capital of the Company has accordingly increased from Rs. 99,38,36,190 consisting of 49,69,18,095 equity shares having a face value of Rs. 2/- each to Rs. 99,43,14,002 consisting of 49,71,57,001 equity shares having a face value of Rs. 2/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

Request you to kindly take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

SANIN
PANICKER
Digitally signed by
SANIN PANICKER
Date: 2022.07.15
18:37:50 +05'30'

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834