

Ref. No.: AUSFB/SEC/2019-20/60

Date: 8th May 2019

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	Department of Corporate Services, The BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. BSE Scrip Code: 540611
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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 **27,941** (Twenty-Seven Thousand Nine Hundred Forty One equity shares of face value of Rs. 10/- each) on 8th May 2019 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	6,633
ESOP Scheme 2015 Plan B	3,916
ESOP Scheme 2016	17,392
Total	27,941

The paid-up share capital of the Bank has increased from Rs. 2,92,35,74,860 consisting of 29,23,57,486 equity shares having a face value of Rs. 10/- each to Rs. 2,92,38,54,270 consisting of 29,23,85,427 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
 19-A Dhuleshwar Garden, Ajmer Road,
 Jaipur - 302001, Rajasthan, India
 Phone: +91 141 4110060/61, Fax: +91 141 4110090
 CIN: L36911RJ1996PLC011381
 Formerly known as Au Financiers (India) Limited

SEARCHABLE FORMAT

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