AU SMALL FINANCE BANK
A SCHEDULED COMMERCIAL BANK

Ref. No.: AUSFB/SEC/2021-22/337
Date: 10th February 2022

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**

Dear Sir/Madam,

Sub: Intimation 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 62,449 equity shares of face value of Rs. 10/- each on 10th February, 2022 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	40,734
ESOP Scheme 2018	21,315
ESOP Scheme 2020	400
Total	**62,449**

The paid-up equity share capital of the Bank will accordingly increase from Rs. 3,13,80,61,240 to Rs. 3,13,86,85,730.

This is for your information and records.

Thanking You,

Yours faithfully,
For AU SMALL FINANCE BANK LIMITED

AU Small Finance Bank Limited JAIPUR

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

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Formerly known as **Au Financiers (India) Limited**

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