

Ref. No.: AUSFB/SEC/2022-23/104

Date: 25th May 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
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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 1,80,502 equity shares of face value of Rs. 10/- each on 25th May, 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 2015	1,18,000
ESOP Scheme 2016	35,159
ESOP Scheme 2018	24,843
ESOP Scheme 2020	2,500
Total	1,80,502

The paid-up equity share capital of the Bank will accordingly increase from Rs. 3,14,91,27,310 to Rs. 3,15,09,32,330.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED


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



Registered Office

AU SMALL FINANCE BANK LIMITED

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

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