



April 23, 2021

BSE Limited Corporate Relations Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 543248</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: BURGERKING</u>
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Dear Sir/Madam,

Sub.: Allotment of Equity Shares arising out of the exercise of Stock Options under the BK Employee Stock Option Scheme, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the exercise of Stock Options by the eligible employees under the BK Employee Stock Option Scheme, 2015, the Nomination and Remuneration Committee of the Company has allotted 5,24,335 equity shares of the face value of Rs.10/- (Rupees Ten Only) each on April 22, 2021 which shall rank *pari passu* in all respects with the existing equity shares.

Subsequent to the allotment of equity shares as above, the paid-up equity share capital of the Company will be Rs. 383,50,39,790/- representing 38,35,03,979 equity shares of the face value of Rs. 10/- each.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Burger King India Limited
(Formerly known as Burger King India Private Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

