

Date: January 31, 2022

To

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

To

Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Sandra - Kurla Complex Sandra  
(E), Mumbai - 400 051

**Scrip Code: 543320, Scrip Symbol: ZOMATO  
ISIN: INE758T01015**

**Subject: Intimation of allotment of 5,42,700 Equity Shares of face value of Re. 1/- each pursuant to exercise of options granted and vested under Zomato Employee Stock Option Plan 2018**

Dear Ma'am/Sir,

With reference to captioned subject, we wish to inform you that the nomination and remuneration committee of the board of directors of the Company at its meeting held today i.e., January 31, 2022, has approved the allotment of 5,42,700 (Five Lakh Forty Two Thousand Seven Hundred) equity shares having a face value of Re. 1/- (Indian Rupee One only) each, as fully paid-up, to identified employees of the Company and its subsidiaries upon exercise of options vested under Zomato Employee Stock Option Plan 2018.

Consequent to aforesaid allotment the issued, subscribed, and paid-up equity share capital of the Company would be increased from Rs. 7871390076/- to Rs. 7871932776/-.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulations 2021"), the details of shares allotted as above are given in **Annexure I** to this intimation.

Further, this intimation will be made available on the Company's website [www.zomato.com](http://www.zomato.com).

Kindly take the above on record and oblige.

Thanking You

**For Zomato Limited  
(Formerly known as Zomato Private Limited and Zomato Media Private Limited)**



**Sandhya Sethia  
Company Secretary & Compliance Officer**



*Encl.: Annexure I*

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**ZOMATO LIMITED**

(Formerly known as Zomato Private Limited and Zomato Media Private Limited)

**Registered Address:** Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, Delhi, India.

**CIN:** L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

### Annexure – I

#### Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| S. No. | Particulars                                                                                  | Remarks                                                                                                                                                                              |
|--------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Company name<br><br>Address of Registered Office                                             | Zomato Limited<br>(Formerly known as Zomato Private Limited and Zomato Media Private Limited)<br><br>Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India. |
| 2.     | Name of the Exchanges on which the Company's shares are listed                               | National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)                                                                                                                 |
| 3.     | Filing date of the statement referred in Regulation 10(b) of Regulations with Stock exchange | July 28, 2021                                                                                                                                                                        |
| 4.     | Filing Number, if any                                                                        | BSE: DCS/FL/MJ/ESOP-IP/1439/2021-22<br>NSE: NSE/LIST/27805                                                                                                                           |
| 5.     | Title of the Stock Option Scheme pursuant to which shares are issued, if any                 | Zomato Employee Stock Option Plan 2018                                                                                                                                               |
| 6.     | Kind of Security to be listed                                                                | Equity                                                                                                                                                                               |
| 7.     | Par value of the shares                                                                      | Re. 1/- per share                                                                                                                                                                    |
| 8.     | Date of issue of Shares                                                                      | January 31, 2022                                                                                                                                                                     |
| 9.     | Number of shares issued                                                                      | 5,42,700<br>(Five Lakh Forty Two Thousand Seven Hundred)                                                                                                                             |
| 10.    | Share Certificate No., if applicable                                                         | Not applicable                                                                                                                                                                       |
| 11.    | Distinctive number of the share, if applicable                                               | 7871390077 – 7871932776<br>(Both Inclusive)                                                                                                                                          |
| 12.    | ISIN Number of the shares if issued in demat                                                 | INE758T01015                                                                                                                                                                         |
| 13.    | Exercise price per share                                                                     | Re. 1/-                                                                                                                                                                              |
| 14.    | Premium per share                                                                            | Nil                                                                                                                                                                                  |
| 15.    | Total Issued Shares after this issue                                                         | 7871932776                                                                                                                                                                           |
| 16.    | Total Issued share capital after this issue                                                  | 7871932776                                                                                                                                                                           |
| 17.    | Details of any lock in on the shares                                                         | Not applicable                                                                                                                                                                       |
| 18.    | Date of expiry of lock in on the shares                                                      | Not applicable                                                                                                                                                                       |

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|     |                                                                                                      |                                                                                                                                                       |
|-----|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical? | All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company. |
| 20. | Detail of Listing fees, if payable                                                                   | Not applicable                                                                                                                                        |

**For Zomato Limited**

**(Formerly known as Zomato Private Limited and Zomato Media Private Limited)**



**Ms. Sandhya Sethia**

**(Company Secretary & Compliance Officer)**

**Date: January 31, 2022**

**Place: New Delhi**

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