November 29, 2021

The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (East) Mumbai – 400051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
Symbol: EQUITASBNK	**Scrip Code No-543243**

Dear Sirs,

Sub: Intimation of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Stakeholders Relationship Committee (SRC) of Board of Directors of the Bank has, on November 29, 2021, approved allotment of 11,14,764 equity shares of ₹ 10/- each to the option grantees who have exercised their Employee Stock Options. The Bank is in the process of applying for listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

The paid up share capital of the Bank accordingly increases from ₹ 1146,01,22,070/- to ₹ 1147,12,69,710.

The new equity shares issued shall rank *paripassu* with existing equity shares.

This is for your information and record.

Thanking you,

Yours truly,
for Equitas Small Finance Bank Limited

Sampathkumar K R
Company Secretary

EQUITAS SMALL FINANCE BANK LTD. Chennai 600 002.

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