

October 08, 2020

**The BSE Limited**  
Corporate Relationship Department.  
P J. Towers.  
Dalal Street, Fort  
Mumbai - 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex.  
Bandra (E), Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

**Re: Intimation of allotment of 246260 Equity shares pursuant to exercise of Employee stock Options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019).**

We hereby inform that Nomination and Remuneration Committee of the Board vide its resolution dated October 08, 2020 has approved allotment of 246260 Equity shares of Rs. 10/- each to the eligible employees of the Company pursuant to the exercise of options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019) at the exercise price of Rs. 152.10 per share.


We further inform that, post allotment, the paid-up capital of the Company is increased from Rs. 9,396,711,760/-consisting of 93,96,71,176 equity shares of Rs. 10/- each to Rs. 9,39,91,74,360/-consisting of 93,99,17,436 equity shares of Rs. 10/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBI Cards and Payment Services Limited**  
**(formerly known as SBI Cards and Payment Services Private Limited)**



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Unit 401 & 402  
4th Floor, Aggarwal  
Millennium  
Tower E-1.2.3.  
Netaji Subhash  
Place, Wazirpur  
New Delhi-110034

**Payal Mittal Chhabra**  
**Company Secretary & Compliance Officer**

**SBI Cards and Payment Services Ltd.**  
(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

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12th Floor, Block 2, Building 3,  
DLF Cyber City, Gurugram - 122002,  
Haryana, India

Tel.: 0124-4589803  
Email: [customercare@sbicard.com](mailto:customercare@sbicard.com)  
Website: [sbicard.com](http://sbicard.com)

Registered Office:  
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CIN - U65999DL1998PLC093849