

April 26, 2021

The BSE Limited
Corporate Relationship Department.
P J. Towers.
Dalal Street, Fort
Mumbai - 400 001
SCRIP CODE: **543066**
SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051
SYMBOL: **SBICARD**
SECURITY: **Equity Shares**

Dear Sirs,

Re: Intimation of allotment of 398538 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 April 26, 2021 has approved allotment of 398538 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. 9,40,52,54,560/-consisting of 94,05,25,456equity shares of Rs. 10/- each to Rs. 9,40,92,39,940/-consisting of 94,09,23,994 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)



Payal Mittal Chhabra
Company Secretary & Compliance Officer

