

September 22, 2020

**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 605360 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 September 21, 2020 has approved allotment of 605360 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. 9,38,95,67,940/- consisting of 93,89,56,794 equity shares of Rs. 10/- each to Rs. 9,39,56,21,540/- consisting of 93,95,62,154 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**