

December 21, 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 336090 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 December 21, 2021 has approved allotment of 336090 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 has increased from Rs. 9,42,75,24,490/-consisting of 94,27,52,449 equity shares of Rs. 10/- each to Rs. 9,43,08,85,390/-consisting of 94,30,88,539 equity shares of Rs. 10/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBI Cards and Payment Services Limited**



**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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Haryana, India

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CIN - L65999DL1998PLC093849