

May 24, 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 104085 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 May 23, 2021 has approved allotment of 104085 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. 9,40,92,39,940/-consisting of 94,09,23,994 equity shares of Rs. 10/- each to Rs. 9,41,02,80,790/-consisting of 94,10,28,079 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**



SBI Cards and Payment Services Ltd.

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

DLF Infinity Towers, Tower C,

12th Floor, Block 2, Building 3,

DLF Cyber City, Gurugram - 122002,

Haryana, India

Tel.: 0124-4589803

Email: customercare@sbicard.com

Website: sbicard.com

Registered Office:

Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,

E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034

CIN - L65999DL1998PLC093849