

July 23, 2021

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

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

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Intimation of allotment of 81445 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 July 23, 2021 has approved allotment of 81445 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. 9,41,04,88,540/-consisting of 94,10,48,854 equity shares of Rs. 10/- each to Rs. 9,41,13,02,990/-consisting of 94,11,30,299 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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Netaji Subhash
Place, Wazirpur
New Delhi-110034

Payal Mittal Chhabra
Company Secretary & Compliance Officer