



November 07, 2024

**BSE Limited** 

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 543396

**National Stock Exchange of India Limited** 

The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 051

Symbol: PAYTM

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Allotment of 405,190 equity shares pursuant to exercise of stock options under
Employees Stock Option Scheme

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Nomination and Remuneration Committee of the Board of the Company ("Committee"), on November 07, 2024 at 12:09 p.m. (IST) through circulation, approved the allotment of 405,190 equity shares having face value of ₹ 1 each, as fully paid-up, to the eligible employees, upon exercise of vested options under Employees Stock Option Scheme 2019.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from  $\stackrel{?}{\sim}$  636,732,639 (consisting of 636,732,639 equity shares of face value of  $\stackrel{?}{\sim}$  1 each) to  $\stackrel{?}{\sim}$  637,137,829 (consisting of 637,137,829 equity shares of face value of  $\stackrel{?}{\sim}$  1 each).

The statement under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as 'Annexure - A'.

This disclosure will also be hosted on the Company's website viz. <a href="https://ir.paytm.com/">https://ir.paytm.com/</a>.

Kindly take the same on record.

Thanking you

Yours Sincerely,
For One 97 Communications Limited

Sunil Kumar Bansal
Company Secretary and Compliance Officer

Encl.: As above





## Annexure - A

## Statement under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	ESOP 2019
1.	Name of the Company	One 97 Communications Limited
	Registered Office address	First Floor, Devika Tower, Nehru Place, New Delhi- 110019
2.	Name of the Stock Exchanges on which the	National Stock Exchange of India Limited
	Company's shares are listed	2. BSE Limited
3.	Filing date of the statement referred in	1. NSE: December 7, 2021 & March 8, 2022
	Regulation 10(b) of Regulations with Stock Exchange	2. BSE: December 6, 2021 & March 8, 2022
4.	Filing Number, if any	1. NSE: 29276 & 30286
		2. BSE: 143088 & 148040
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	One 97 Employees Stock Option Scheme 2019 ("ESOP 2019")
6.	Kind of Security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/- Per share
8.	Date of issue of Shares	November 07, 2024
9.	Number of shares issued	405,190 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 652,299,386 to 652,704,575 (Both Inclusive)
12.	ISIN Number of the shares if issued in demat	INE982J01020
13.	Exercise price per share	Rs. 9/-
14.	Premium per share	Rs. 8/-
15.	Total Issued Shares after this issue	637,137,829 equity shares
16.	Total Issued share capital after this issue	₹ 637,137,829
17.	Details of any lock-in on the shares	No Lock in
18.	Date of expiry of lock-in on the shares	Not Applicable
19.	Whether shares identical in all respects to	Yes, all equity shares of the Company allotted
	existing shares if not, when will they	pursuant to exercise of stock options shall rank
	become identical?	pari-passu with the existing equity shares of the
30	Dataile of Listing force if warrable	Company
20.	Details of Listing fees, if payable	Not applicable

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