

Ref.: SSFB/CS/50/2021-2022

Date: September 24, 2021

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 : Allotment of Equity Shares of the Bank pursuant to exercise of Stock Options under Employee Stock Option Scheme 2016 ("ESOP 2016").

This is to inform that the Board of Directors of the Bank has, on September 24, 2021, approved allotment of 9100 Equity Shares of face value of Rs.10/- each to the option grantees who have exercised the options vested with them under the ESOP Scheme-2016. The Equity Shares so allotted are fully paid-up and shall rank pari passu with the existing equity shares of the Bank in all respects.

The Bank will be applying for listing of the aforesaid 9100 shares on NSE and BSE.

The paid-up equity share capital of the Bank accordingly stands increased from Rs. 106,13,08,260 comprising of 10,61,30,826 Equity Shares of Rs.10/- each fully paid-up to Rs. 106,13,99,260 comprising of 10,61,39,926 Equity Shares of Rs.10/- each fully paid-up.

We request you to take the above information on record.

Thanking you,
Yours Faithfully,
For Suryoday Small Finance Bank Limited

Geeta Krishnan
Company Secretary

SURYODAY SMALL FINANCE BANK LIMITED