

Ref. No.: AUSFB/SEC/2019-20/137

Date: 29th June 2019

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra.	Department of Corporate Services, The BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.
NSE Symbol: AUBANK	BSE Scrip Code: 540611

Dear Sir(s),

Sub: Intimation of allotment of Equity Shares pursuant to exercise of Employees Stock Options under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Bank has allotted **13,010** (Thirteen thousand ten equity shares of face value of Rs. 10/- each) on 29th June 2019 pursuant to exercise of equivalent number of Employee Stock Options under the following ESOP Schemes as per the applicable regulations:

Name of Scheme	No. of Equity Shares
ESOP Scheme 2015 Plan A	513
ESOP Scheme 2015 Plan B	1377
ESOP Scheme 2016	11,120
Total	13,010

The paid-up share capital of the Bank has increased from Rs. 2,92,38,54,270 consisting of 29,23,85,427 equity shares having a face value of Rs. 10/- each to Rs.2,92,39,84,370 consisting of 29,23,98,437 equity shares having a face value of Rs. 10/- each.

Kindly take above on your record.

**Thanking You,
Yours faithfully,
FOR AU SMALL FINANCE BANK LIMITED**




**Manmohan Parnami
Company Secretary & Compliance Officer**

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Formerly known as Au Financiers (India) Limited