

Ref. No.: AUSFB/SEC/2022-23/124

Date: 13th June, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. NSE Symbol: AUBANK	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Dear Sir/Madam,

Sub: Allotment of Bonus Equity Shares – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to approval granted by the Shareholders vide Postal Ballot for issue of Bonus Shares on 29th May, 2022, we hereby inform that the Board of Directors of the Bank has approved the allotment of 31,50,93,233 equity shares of Rs. 10/- each as fully paid-up Bonus Equity Shares on 12th June, 2022, in the ratio of 1 (One) equity share of Rs. 10/- each for every 1 (One) equity shares of Rs. 10/- each held, to the eligible members whose name appear in the list of beneficial owners as on 10th June, 2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Bank is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital (Pre-Bonus Issue)	31,50,93,233	Rs. 10/- each	3,15,09,32,330
Paid up Equity Share Capital (Post-Bonus Issue)	63,01,86,466	Rs. 10/- each	6,30,18,64,660

The Bonus shares shall be credited/dispatched latest by 24th June, 2022.

The above information may also be accessed on the website of the Bank at <https://www.aubank.in/investors>.

This is for your information and records.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED


Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999
investorrelations@aubank.in

Registered Office

AU SMALL FINANCE BANK LIMITED

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CIN: L36911RJ1996PLC011381

Formerly known as **Au Financiers (India) Limited**