

17th October, 2022

The Manager
Listing Department
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001, Maharashtra

Dear Sir/Madam,

Sub: Change in Capital Structure

Ref: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform that pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Executive Committee of the Board of Directors of the Company has allotted 4,52,500 Equity shares of the Company, fully paid up, on October 17, 2022 to the Option Grantees (Employees) on exercise of their Stock Options pursuant to Employee Stock Option Scheme, 2017.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 3,73,10,04,690/- comprising of 37,31,00,469 Equity shares of face value Rs.10/- each

Kindly take the same on record.

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan

Company Secretary and Head - Legal