

ICFL/LS/0118/2021-22

30 August 2021

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 541336

Symbol: INDOSTAR

Sub.: Intimation of allotment of equity shares of the Company pursuant to exercise of stock options

Dear Sir/ Madam,

We wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company vide circular resolution dated 27 August 2021, has allotted 10,000 (Ten thousand) equity shares of the Company of face value of INR 10/- (Rupees Ten only) each pursuant to exercise of stock options under IndoStar ESOP Plan 2016-II.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased from INR 123,79,47,290/- to INR 123,80,47,290/-.

Request you to kindly take the above on your record.

Thanking you,

For IndoStar Capital Finance Limited



Jitendra Bhati

SVP – Compliance & Secretarial
(Membership No. F8937)



IndoStar Capital Finance Limited

Registered Office : One World Center, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India

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CIN : L65100MH2009PLC268160