

Ref No.: Finova/COMP/2022-23/227

Date: December 06, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001 (Maharashtra)

Sub: Disclosure of Allotment of Equity Shares pursuant to exercise of Employees Stock Options

Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 and other applicable regulations read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has allotted 28,650 Equity Shares of Face Value of Rs. 10/- each on December 05, 2022 pursuant to exercise of equivalent number of Employees Stock Options by eligible Employees under the following Employees Stock Option Plans of the Company:

Sr. No.	Name of the Plan	No. of Equity Shares
1	Employees Stock Option Plan 2018	23,217
2	Employees Stock Option Plan 2020	5,433
	Total	28,650

We further inform that, post allotment, the paid-up share capital of the Company stands increased to **Rs. 130,46,79,940/-**.

The aforesaid Shares shall rank *pari passu* in all respects with the existing Equity Shares of the Company.

We request you to take the above information on record.

Thanking you,

Your faithfully,
For Finova Capital Private Limited

Jaikishan Premani
Company Secretary and Compliance Officer
M. No.: A42043

FINOVA CAPITAL PRIVATE LIMITED

CIN: U65993RJ2015PTC048340

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