



July 13, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037/ BSE Scrip Code: 540776</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5Paise</b>
---	---

Dear Sir/Madam,

**Subject: - Grant of Employee Stock Options**

The Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held on July 13, 2020 granted 2,00,000 (Two Lakhs) employee stock options to the eligible employee(s) under 5paise Capital Limited Employee Stock Option Scheme - 2017 of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For 5paise Capital Limited

  
**Namita Godbole**  
**Company Secretary**

Email id- [csteam@5paise.com](mailto:csteam@5paise.com)

**5paise Capital Limited**

**Corporate Identity Number: L67190MH2007PLC289249**

Corporate Office/Regd. Office: 5paise Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.  
Tel: +91 22 41035000 • E-mail: [support@5paise.com](mailto:support@5paise.com) • Website: [www.5paise.com](http://www.5paise.com)