

ICFL/LS/0259/2020-21

15 February 2021

BSE Limited

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

Scrip Code: 541336

Dear Sir/ Madam,

National Stock Exchange of India Limited

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

Symbol: INDOSTAR

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

We wish to inform you that the Company on 15 February 2021, allotted 64,000 (Sixty Four Thousand) equity shares of the Company of face value of INR 10/- (Rupees Ten only) each pursuant to exercise of 44,000 stock options under IndoStar ESOP Plan 2016 and 20,000 stock options under IndoStar ESOP Plan 2016-II.

The paid-up equity share capital of the Company has accordingly increased from INR 1,23,56,03,290/- to INR 1,23,62,43,290/-.

Request you to kindly take the above on your record and disseminate the same on your website.

Thanking you,

For IndoStar Capital Finance Limited

Jitendra Bhati

SVP - Compliance & Secretarial (Membership No. F8937)

CIN: L65100MH2009PLC268160