

# Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

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December 24, 2019

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051

**BSE Scrip Code: 540376**

**NSE Scrip Symbol: DMART**

**Sub: Allotment of equity shares under the Avenue Supermarts Limited Employee Stock Option Scheme, 2016 (“ESOP 2016”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that ESOP Committee of the Company vide Circular Resolution dated December 24, 2019 has allotted 8,14,322 equity shares of Rs. 10/- each at an exercise price of Rs. 299/- per equity share to eligible employees pursuant to exercise of options under ESOP 2016.

Consequently, the paid up share capital of the company stands increased to Rs. 6,277,746,910/- divided into 627,774,691 equity shares of Rs. 10/- each upon allotment.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Avenue Supermarts Limited

*Ashu Gupta*

Ashu Gupta  
Company Secretary & Compliance Officer

