



FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

December 20, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

Sub: Intimation of Allotment of 10,96,740 Equity Shares against exercise of vested Employee Stock Options under ESOS 2012 and ESOS 2017

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI ESOP Regulations”), we wish to inform you that the Nomination and Remuneration Committee of FSN E-Commerce Ventures Limited (“Company”) on December 19, 2022 allotted 10,96,740 Equity Shares of face value Re. 1/- each towards the exercise of vested Employee Stock Options under Employee Stock Option Scheme - 2012 (“ESOS 2012”) and Employee Stock Option Scheme - 2017 (“ESOS 2017”).

The equity shares so allotted under the ESOS 2012 and ESOS 2017, shall rank *pari-passu* with the existing equity shares of the Company in all respects including dividend.

Consequent to the above allotment, the paid-up share capital of the Company stands increased to Rs. 2,84,93,72,430/- from Rs. 2,84,82,75,690 /-

The details as required as disclosure under Part E pursuant to Regulation 10(c) of SEBI ESOP Regulations are enclosed as "**Annexure-I**" and "**Annexure-II**".

We request you to take the above information on records.

Thanking You,

Yours faithfully,

For FSN E-Commerce Ventures Limited
(formerly 'FSN E-Commerce Ventures Private Limited')

Rajendra Punde
Head – Legal, Company Secretary & Compliance Officer
Mem. No.: A9785

**Annexure-I****Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021****Employee Stock Option Scheme - 2012**

Sr. No.	Particulars	Remarks
1	Company name and address of Registered Office:	For FSN E-Commerce Ventures Limited <i>(formerly 'FSN E-Commerce Ventures Private Limited')</i> 104 Vasam Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road, Lower Parel, Mumbai – 400013
2	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	1. NSE: November 11, 2022 2. BSE: November 11, 2022
4	Filing Number, if any:	1. NSE: 33190 2. BSE: 162945
5	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Option Scheme – 2012
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	Re. 1/-
8	Date of issue / allotment of shares:	December 19, 2022
9	Number of shares issued / allotted:	16,500
10	Share Certificate No., if applicable:	N.A.
11	Distinctive number of the share, if applicable:	2848275691 to 2848292190
12	ISIN Number of the shares if issued in Demat:	INE388Y01029
13	Exercise price per share:	16,500 Options @ Rs. 99.00
14	Premium per share:	16,500 Options @ Rs. 98.00
15	Total issued shares after this issue:	2,84,82,92,190
16	Total issued share capital after this issue:	Rs. 2,84,82,92,190/-
17	Details of any lock-in on the shares:	N.A.
18	Date of expiry of lock-in:	N.A.
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical:	All the equity shares of the Company allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company.



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Sr. No.	Particulars	Remarks
20	Details of listing fees, if payable:	N.A

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Rajendra Punde
Head – Legal, Company Secretary & Compliance Officer
Mem. No.: A9785

**Annexure-II****Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021****Employee Stock Option Scheme - 2017**

Sr. No.	Particulars	Remarks
1	Company name and address of Registered Office:	For FSN E-Commerce Ventures Limited <i>(formerly 'FSN E-Commerce Ventures Private Limited')</i> 104 Vasani Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road, Lower Parel, Mumbai – 400013
2	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	1. NSE: November 11, 2022 2. BSE: November 11, 2022
4	Filing Number, if any:	1. NSE: 33191 2. BSE: 162946
5	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Option Scheme - 2017
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	Re. 1/-
8	Date of issue / allotment of shares:	December 19, 2022
9	Number of shares issued / allotted:	10,80,240
10	Share Certificate No., if applicable:	N.A.
11	Distinctive number of the share, if applicable:	2848292191 to 2849372430
12	ISIN Number of the shares if issued in Demat:	INE388Y01029
13	Exercise price per share:	54,000 Options @ Rs. 99.00 98,940 Options @ Rs. 59.82 2,31,300 Options @ Rs. 33.67 2,01,000 Options @ Rs. 21.46 2,02,500 Options @ Rs. 20.42 2,92,500 Options @ Rs. 12.30
14	Premium per share:	54,000 Options @ Rs. 98.00 98,940 Options @ Rs. 58.82 2,31,300 Options @ Rs. 32.67 2,01,000 Options @ Rs. 20.46 2,02,500 Options @ Rs. 19.42 2,92,500 Options @ Rs. 11.30



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Sr. No.	Particulars	Remarks
15	Total issued shares after this issue:	2,84,93,72,430
16	Total issued share capital after this issue:	Rs. 2,84,93,72,430/-
17	Details of any lock-in on the shares:	N.A.
18	Date of expiry of lock-in:	N.A.
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical:	All the equity shares of the Company allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company.
20	Details of listing fees, if payable:	N.A.

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