



## FSN E-Commerce Ventures Limited

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

September 23, 2022

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

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

**Symbol: NYKAA**

**Scrip Code: 543384**

**Sub: Intimation of Allotment of 1,27,484 Equity Shares against exercise of vested Employee Stock Options under ESOS Schemes viz. ESOS 2012 and ESOS 2017**

Dear Sirs,

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’) vide resolution dated September 22, 2022 allotted 6,000 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 1,21,484 Equity Shares of face value Re.1/- each towards the exercise of vested Employee Stock Options under 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. 47,45,52,370/- from Rs. 47,44,24,886/-

The details as required as disclosure under Part E pursuant to Regulation 10(c) of SEBI ESOP Regulations are enclosed as "Annexure-A" and “Annexure-B”.

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



## FSN E-Commerce Ventures Limited

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### Annexure – A

#### Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - ESOS 2012

S. No.	Particulars	Remarks
1.	Company name and address of Registered Office:	For FSN E-Commerce Ventures Limited (formerly 'FSN E-Commerce Ventures Private Limited')  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: January 21, 2022 2. BSE: January 21, 2022
4.	Filing Number, if any:	1. NSE: 29761 2. BSE: 145617
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 of shares:	September 22, 2022
9.	Number of shares issued:	6,000
10.	Share Certificate No., if applicable:	N.A.
11.	Distinctive number of the share, if applicable:	474424887 to 474430886
12.	ISIN Number of the shares if issued in Demat:	INE388Y01029
13.	Exercise price per share:	6,000 options @ Rs. 594.00
14.	Premium per share:	6,000 options @ Rs. 593.00
15.	Total issued shares after this issue:	47,44,30,886
16.	Total issued share capital after this issue:	Rs. 47,44,30,886/-



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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.

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

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



## FSN E-Commerce Ventures Limited

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### Annexure – B

#### Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - ESOS 2017

S. No.	Particulars	Remarks
1.	Company name and address of Registered Office:	For FSN E-Commerce Ventures Limited (formerly 'FSN E-Commerce Ventures Private Limited')  104 Vasan 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: January 21, 2022 2. BSE: January 21, 2022
4	Filing Number, if any:	1. NSE: 29763 2. BSE: 145621
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 of shares:	September 22, 2022
9	Number of shares issued:	1,21,484
10	Share Certificate No., if applicable:	N.A.
11	Distinctive number of the share, if applicable:	474430887 to 474552370
12	ISIN Number of the shares if issued in Demat:	INE388Y01029
13	Exercise price per share:	39,400 Options @ Rs. 73.77, 5,000 Options @ Rs.122.54, 1,800 Options @ Rs. 128.75, 20,950 Options @ Rs. 201.99, 16,900 Options @ Rs. 358.89,



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		37,434 Options @ Rs. 594.00.
14	Premium per share:	39,400 Options @ Rs. 72.77, 5,000 Options @ Rs.121.54, 1,800 Options @ Rs. 127.75, 20,950 Options @ Rs. 200.99, 16,900 Options @ Rs. 357.89, 37,434 Options @ Rs. 593.00.
15	Total issued shares after this issue:	47,45,52,370
16	Total issued share capital after this issue:	Rs. 47,45,52,370/-
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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