



September 1, 2021

BSE Limited
Corporate Relations Department
 Phiroze Jeejeeboy Towers
 Dalal Street, Fort,
 Mumbai - 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
 Exchange Plaza, 5th Floor, Plot no. C/1,
 G Block, Bandra Kurla Complex, Bandra (E)
 Mumbai - 400 051
SYMBOL: BURGERKING

Sub.: Allotment of 68,250 Equity Shares of Burger King India Limited ('the Company') under the BK Employee Stock Option Scheme, 2015 ('Scheme 2015')

Ref.: Regulation 30 [Part A of Schedule-III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations and the exercise of Stock Options by the eligible employees under the Scheme 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company has on Tuesday, August 31, 2021, allotted 68,250 (Sixty-Eight Thousand Two Hundred and Fifty) fully paid-up equity shares of Face Value (FV) of Rs. 10/- each ('said shares').

The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

Details of the consequent increase in the Issued and Paid-up Equity share capital of the Company are given herein below:

Sr. No.	Particulars	No. of Shares	In (Rs.)
1.	Issued and Paid-up Equity share Capital (FV of Rs. 10 each) - Prior allotment	38,35,22,907	3,83,52,29,070
2.	Equity shares allotted under ESOP (FV of Rs. 10 each)	68,250	6,82,500
3.	Issued and paid up Equity share capital (FV of Rs. 10 each) - Post allotment	38,35,91,157	3,83,59,11,570

We request you to take the aforesaid on record.

Thanking You,

For Burger King India Limited
 (Formerly Known as Burger King India Private Limited)

Madhulika

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765



BURGER KING INDIA LIMITED
 (Formerly known as Burger King India Private Limited)
 Registered office: Unit Nos.1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road,
 Chimatpada, Marol, Andheri East, Mumbai - 400059
 CIN : L55204MH2013FLC249986 / info@burgerking.in / Tel.: 022-7193 3000
 Website: www.burgerking.in