

Ref: VGL/CS/2016/150

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-I, Block G Bandra Kurla Complex Bandra, Mumbai-400 051 Date: 7th December, 2016

BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156; VAIBHAVGBL

Sub: Allotment of 5,486 Equity Shares

Dear Sir / Madam,

With reference to captioned subject, please be informed that the Company has allotted 5,486 Equity Shares of Rs. 10 each on 7th December, 2016 to "Vaibhav Global Employee Stock Option Welfare Trust" under VGL Employee Stock Option Plan (As Amended)-2006.

Consequent to the said allotment, the paid up Equity Share Capital of the Company has increased to Rs. 32,53,60,650 consisting of 3,25,36,065 Equity Shares of Rs. 10 each.

This is for your information and record.

Thanking you.

Yours truly,

For Vaibhav Global Limited

Brahm Prakash

Company Secretary