

Ref - VGL/CS/2016/116

Date - 20th September, 2016

National Stock Exchange of India Limited (NSE) Exchange Plaza, Block G, C-1 Bandra Kurla Complex Bandra, Mumbai - 400051 BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: VAIBHAVGBL; 532156

Sub: Allotment of 3,745 Equity Shares

Dear Sir/Madam,

With reference to captioned subject, please be informed that the Company has allotted 3,745 Equity Shares of Rs 10 each on 20th September, 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. 32,53,05,790 consisting of 3,25,30,579 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 & Compliance Officer