

VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2016/065

National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 Date – 25th May, 2016

BSE Limited Phiroze jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: VAIBHAVGBL; 532156

Sub: Allotment of 8,774 Equity Shares under ESOP

Dear Sir/Madam,

With reference to the captioned subject, please be informed that the Company has allotted 8,774 Equity Shares of Rs. 10/- each on 25th May, 2016 to "Vaibhav Global Employee Stock Option Welfare Trust" under 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. 32,52,39,050 consisting of 3,25,23,905 Equity Shares of Rs. 10/- each.

This is for your information and record.

Thanking You,

Yours Truly,

For Vaibhav Global Ltd.

Brahm Prakash Company Secretary

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