

Ref: VGL/CS/2017/95

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: VAIBHAVGBL Date: 7th October, 2017

BSE Limited Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532156

Subject: Allotment of 384 Equity Shares

Dear Sir / Madam,

With reference to captioned subject, please be informed that the Company has allotted 384 Equity Shares of Rs. 10 each on 7th October, 2017 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. 32,55,57,510 consisting of 3,25,55,751 Equity Shares of Rs. 10 each.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

AO. Sushil Sharma **Company Secretary**

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