

Ref: VGL/CS/2017/58

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-I, Block G Bandra Kurla Complex Bandra, Mumbai-400 051 Date: 21st June, 2017

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

Scrip Code: 532156; VAIBHAVGBL

Sub: Allotment of 4,384 Equity Shares

Dear Sir / Madam,

With reference to captioned subject, please be informed that the Company has allotted 4,384 Equity Shares of Rs. 10 each on 21st June, 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. 32,55,30,430 consisting of 3,25,53,043 Equity Shares of Rs. 10 each.

Kindly take the above on record.

Thanking You,

Yours Truly

For Vaibhav Global Limited

Puran Singh Rathon Compliance Officer