

VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/27

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Symbol: VAIBHAVGBL Date: 21st February, 2019

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

Subject: Allotment of 4,101 Equity Shares

Dear Sir / Madam,

With reference to captioned subject, please be informed that the Company has allotted 4,101 Equity Shares of Rs. 10 each on 21st February, 2019 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. 32,69,72,150 consisting of 3,26,97,215 Equity Shares of Rs. 10 each.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

JAIPUR Sushil Sharma

Sushii Sharma Company Secretary

