

Ref: VGL/CS/2019/321A

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

Date: 03rd January, 2019

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

Subject: Revised - Allotment of 6,047 Equity Shares

Dear Sir / Madam,

With reference to captioned subject, please be informed that the Company has allotted 6,047 Equity Shares of Rs. 10 each on 03rd January, 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. 32,67,40,770 consisting of 3,26,74,077 Equity Shares of Rs. 10 each.

Kindly take the same on record.

Thanking you,

Yours Truly,

Company Secretray & Compliance Officer

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