

Ref: VGL/CS/2018/262

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: VAIBHAVGBL Date: 29th August, 2018

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

**Subject: Allotment of 374 Equity Shares** 

Dear Sir / Madam,

With reference to captioned subject, please be informed that the Company has allotted 374 Equity Shares of Rs. 10 each on 29<sup>th</sup> August, 2018 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. 32,61,42,970 consisting of 3,26,14,297 Equity Shares of Rs. 10 each.

Kindly take the same on record.

For Vaibhay Global Limited

Thanking you,

Yours Truly,

Sushil Sharma Company Secretary

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