

Ref: VGL/CS/2020/82

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Symbol: VAIBHAVGBL Date: 03rd June, 2020

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

Subject: Allotment of 26,912 Equity Shares

Dear Sir / Madam,

With reference to captioned subject, please be informed that the Company has allotted 26,912 Equity Shares of Rs. 10 each on 03rd June, 2020 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. 32,34,91,770 consisting of 3,23,49,177 Equity Shares of Rs. 10 each.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma

Company Secretary