

AL: SEC: NSE: 2014
29th April, 2014

To,
The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Dear Sir,

Sub: Outcome of Remuneration Committee Meeting held on April 29, 2014

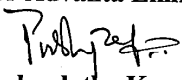
Ref: Clause 22 of Listing Agreement; Scrip Code: ADVANTA

This is to inform you that the Remuneration Committee of the Company has issued and allotted 4,125 Equity Shares of Rs.2/- each pursuant to exercise of the stock options by the eligible employee under 'Advanta India Limited Employee Stock Option and Share Plan-2006'.

This is for your information and records.

Thanking You,

Yours faithfully,
For Advanta Limited


Pushpalatha K
Company Secretary

