

To

The Manager

The Department of Corporate Services

BSE Limited

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400 001

Scrip Code : 533271

March 12, 2015

To

The Manager

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,

Bandra (East), Mumbai – 400 051

Scrip Symbol : ASHOKA

Subject: Allotment of Shares under ESOP Scheme

This is to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company has allotted 83,115 equity shares to eligible employees as per ESOP Scheme 2007 on March 11, 2015.

The share capital of the company stands increased to Rs. 793,133,115/- divided into 158626623 equity shares of Rs. 5/- each fully paid.

This is for your kind information and necessary records, please.

Yours Sincerely,

For Ashoka Buildcon Limited



(Manoj A. Kulkarni)

Company Secretary & Compliance Officer

FCS-7377

Address – 3, Dattakripa Apt., Kathe Galli, Dwarka, Nasik – 422 011

