ASHOKA

Ashoka Buildcon Limited

To

The Manager

The Department of Corporate Services

BSE Limited

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400 001

Scrip Code : 533271

To

The Manager

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,

Bandra (East), Mumbai – 400 051

Scrip Symbol : ASHOKA

December 13, 2014

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 153,364 equity shares to eligible employees as per ESOP Scheme 2007 on December 13, 2014.

The share capital of the company stands increased to Rs. 79,27,17,540/- divided into 158543508 equity shares of Rs. 5/- each fully paid.

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

Yours Sincerely,

For Ashoka Buildcon Limited

Ashoka Buildcon Ltd. Nashik

(Manoj A. Kulkarni)

Company Secretary & Compliance Officer

FCS-7377

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