



**MANPASAND
BEVERAGES LTD.**

Date:- 24th November, 2016

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,"
Bandra (East), Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Dear Sir/Madam

Sub:- Allotment of Shares under the Company's Employee Stock Option Plan

In terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we wish to inform you that the Company on 24th November, 2016 has issued and allotted 30,000 Equity Shares of Rs. 10/- each, upon exercise of 30,000 options by optionees under the Company's Employee Stock Options Plan (ESOP-2014).

Consequently, with effect from 24th November, 2016, the issued, subscribed and paid up Share Capital of the Company stands increased to Rs. 57,21,61,980/- divided into 5,72,16,198 Equity Shares of Rs. 10/- each.

You are requested to kindly take note of the same.

For **Manpasand Beverages Limited**

Bhavesh Jingar
Company Secretary & Compliance Officer
Mem. No. A28011

