



27th January 2016

BSE Limited
Department of Corporate Services
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The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
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Dear Sir,

Sub: Allotment of 1,455 Equity shares under Employee Stock Option Schemes 2006 and 2013

This is to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company has approved allotment of 1,455 Equity shares of ₹ 10/- each of the Company upon exercise of stock options under the Company's Employee Stock Option Schemes, 2006 and 2013.

These shares shall rank pari passu with the existing equity shares of the Company in all respects and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

Consequent to the above allotment, the equity share capital of the Company stands increased to 9,33,31,780 equity shares of ₹ 10/- each aggregating to ₹ 93,33,17,800/-.

Thank you.

Yours faithfully,

Hutokshi Wadia
Sr. Vice President & Company Secretary

