Indiabulls
VENTURES

IBVENTURES/EQ **August 28, 2015**

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: Allotment of Equity shares pursuant to exercise of stock options under 'Indiabulls Ventures Limited Employees Stock Option Scheme – 2008'

Dear Sirs,

Pursuant to the applicable provisions of Listing Agreement, we wish to inform you that today i.e. August 28, 2015, Indiabulls Ventures Limited (formerly Indiabulls Securities Limited) ("the Company"), has issued and allotted 5,80,560 (Five Lacs Eighty Thousand Five Hundred and Sixty) Equity shares of face value Rs. 2/- each, to the eligible employees upon exercise of options vested in their favour under – 'Indiabulls Ventures Limited Employees Stock Option Scheme – 2008'.

Consequent to the said allotment, the paid-up Equity share capital of the Company stands increased to Rs. 58,54,87,284/- divided into 29,27,43,642 Equity shares of face value Rs. 2/- each.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,
For **Indiabulls Ventures Limited**
(formerly known as Indiabulls Securities Limited)

Richa Jaiswal
Company Secretary

INDIABULLS VENTURES LIMITED