

Indiabulls

INDIABULLS/EQ

February 26, 2013

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 IBFSL -ICSL Employees Stock Option Plan -2006, IBFSL -ICSL Employees Stock Option Plan II -2006 and Employees Stock Option Plan - 2008.

Dear Sirs,

Pursuant to the applicable provisions of Listing Agreement, we wish to inform you that upon exercise of stock options vested, in terms of IBFSL -ICSL Employees Stock Option Plan -2006, IBFSL -ICSL Employees Stock Option Plan II -2006 and Employees Stock Option Plan - 2008 by certain eligible employees, the Compensation Committee of the Board of Directors of the Company at its meeting held today i.e. February 26, 2013, has allotted an aggregate of 31,037 (Thirty One Thousand And Thirty Seven) Equity shares of face value Rs. 2/- each to such employees.

Consequent to the said allotment, the paid-up Equity share capital of the Company stands increased from Rs. 62,49,60,260/- divided into 31,24,80,130 Equity shares of face value Rs. 2/- each to Rs. 62,50,22,334/- divided into 31,25,11,167 Equity shares of face value Rs. 2/- each.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,
for Indiabulls Financial Services Limited


Amit Jain
Company Secretary



Indiabulls Financial Services Limited

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