June 17, 2016

The Manager
(Listing-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

The Manager
(Listing Department)
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

TRIGYN
technologies

Dear Sirs,

Re: Intimation about increase in Equity share capital of the Company on account of allotment of 2,62,500 Equity shares under The Trigyn Technologies Limited Employee Stock Option Plan- 2000, scheme of the Company.

We would like to inform you that on the Board of Directors allotted following Equity shares of Rs.10 each on exercise of stock options under The Trigyn Technologies Limited Employee Stock Option Plan- 2000 scheme, to the following employees, covered under the scheme.

Sr. No.	Allotment Date	Allottee Name	No. of Shares Allotted
1	May 30, 2016	Mr. Amin Bhojani	6,250
		Mr. Parthasarathy Iyengar	6,250
2	May 31, 2016	Mr.R. Ganapathi	2,50,000

On account of above allotment, we request you to kindly take a note of the increase in the Issued and Paid-up Capital of the Company as follows:

Existing Issued and Paid-up Capital (Equity shares of Rs.10/- each)	29,445,736 Equity shares
Shares allotted / Increased by (Equity shares of Rs.10/- each)	262,500 Equity shares
Revised Issued and Paid-up Capital (Equity shares of Rs.10/- each)	29,708,236 Equity shares

The new Equity shares rank pari-passu in all respects with the existing capital.

We request you to kindly take the above said information on record.

Thanking you,

Yours Faithfully,
For **Trigyn Technologies Limited**

Parthasarathy Iyengar
Company Secretary