



Date: March 14, 2014

The Manager
Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

The Manager-Compliance Department
Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Mumbai 400 001

Ref: Symbol: HOVS

Ref: Scrip Code: 532761

Subject: Issue and allotment of equity shares pursuant to the HOVS ESOP Plan 2007

Dear Sir,

Pursuant to the provisions of the Listing Agreement, we wish to inform the Stock Exchange that Compensation & Remuneration Committee of the Board of Directors of the Company has by circular resolution on March 14, 2014 allotted 8,500 Equity Shares of Rs.10/- each, under the HOVS ESOP Plan 2007 of the Company. Consequently after the above allotment, the paid up share capital of the Company has gone up from 12,491,022 equity shares of Rs. 10/- each aggregating to Rs. 124,910,220/- to 12,499,522 equity shares of Re. 10/- each aggregating to Rs. 124,995,220/-.

Kindly take the same on record.

Thanking you,

For **HOV Services Limited**

A handwritten signature in black ink, reading 'Bhuvanesh Sharma', written over a light blue rectangular background.

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary

HOV Services Limited

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com