November 4, 2015

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 allotment of 25,000 Equity shares under The Trigyn Technologies Limited Employee Stock Option Plan- 2000, scheme of the Company.

We would like to inform you that on November 4, 2015, the Board of Directors have allotted 25,000 Equity shares of Rs.10 each on exercise of 25,000 stock options under The Trigyn Technologies Limited Employee Stock Option Plan- 2000 scheme, to Mr. R. Ganapathi, Chairman and Executive Director of the Company, covered under the scheme.

Following are the details of the increase in the Issued and Paid-up Capital of the Company.

Existing Issued and Paid-up Capital (Equity shares of Rs.10/- each)	29,420,736 Equity shares
Shares allotted / Increased by (Equity shares of Rs.10/- each)	25,000 Equity shares
Revised Issued and Paid-up Capital (Equity shares of Rs.10/- each)	29,445,736 Equity shares

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

We would like to add that we are initiating the corporate action for the above with the Depositories and will submit necessary documents to you in due course for the purpose of listing of these shares.

We request you to kindly note that we have already received "in-principle approval' from you for listing of these shares under the said scheme as mentioned hereunder:

Scheme Name	BSE Approval vide letter dated	NSE Approval vide letter dated
The Trigyn Technologies Limited Employee Stock Option Plan – 2000	Ref: DCS/IPO/SI/ESOP-IP/1632/2007-08 dated January 10, 2008	Ref: NSE/LIST/63963-7 dated January 4, 2008

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

Thanking you,

Yours Faithfully,
For **Trigyn Technologies Limited**

Parthasarathy Iyengar
Company Secretary