BRIGADE ENTERPRISES LIMITED
29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560 055, INDIA
Ph: 91-80-4137 9200, 2221 7017-18 Fax : 91-80-2221 0784
enquiry@brigadegroup.com www.brigadegroup.com

Brigade Enterprises Limited
Corporate Identity Number (CIN):
L85110KA1995PLC019126

BRIGADE GROUP
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Ref: BEL/NSEBSEESOP/02112015

2nd November, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir,

Sub.: Allotment of 328900 equity shares on exercise of Employee Stock Options

We are pleased to inform that the Nomination and Remuneration Committee has approved the allotment of 328900 equity shares to those employees who have exercised their Options for equity shares under the Employees Stock Option Plan 2011.

The paid up equity share capital of the Company has increased from Rs.112,75,16,400/- to Rs.113,08,05,400/- due to the aforesaid allotment.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash
Company Secretary

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