

Ref No: SEC/NSE/
January 24, 2015

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Stock Code: Equity – Sintex EQ

Dear Sir,

Re: Allotment of 25,08,015 Equity Shares of Rs 1/- each of Sintex Industries Limited to Foreign Currency Convertible Bonds holder upon exercise of their conversion Right - Intimation under Clause 22 of the Listing Agreement.

Ref : Your In-Principle Approval vide Letter No: NSE/LIST/186438-V dated November 12, 2012

With reference to the above, this is to inform you that pursuant to the approval of the Shareholders of the Company at the 81st Annual General Meeting of the Company held on September 17, 2012; for issue of US \$ 140,000,000, 7.50 per cent, step down Convertible Bonds due 2017, the Committee of Directors at its meeting held on January 24, 2015 has allotted 25,08,015 equity shares of Rs. 1/- each to Foreign Currency Convertible Bonds ("FCCB") holders on the exercise of their conversion right.

With the said allotment of 25,08,015 equity shares of Rs. 1/- each of the Company as aforesaid, the paid up equity share capital of the Company as on January 24, 2015 stands increased from Rs. 37,45,70,667/- to Rs. 37,70,78,682/- divided into 37,70,78,682 Equity shares of Re. 1/- each.

This is for your information and record.

Thanking You.

Yours faithfully,

For **SINTEX INDUSTRIES LTD.** ,



Hitesh T. Mehta

Company Secretary