

Ref No: SEC/NSE/2016-2017
January 30, 2017

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,

SUB: Allotment of 36,59,195 Equity Shares of Re. 1/- each of Sintex Industries Limited to Foreign Currency Convertible Bonds holder upon exercise of their conversion Right

Ref : Your In-Principle Approval vide Letter No: NSE/LIST/73654 dated May 20, 2016

With reference to the above, this is to inform you that pursuant to approval of the allotment of FCCBs due 2022 for USD 110 million in meeting of the FCCB Committee of the Board of Directors of the Company held on 25th May, 2016, the FCCB Committee of the Board of Directors at its meeting held today i.e. January 30, 2017 has allotted 36,59,195 Equity shares of Re. 1/- each to Foreign Currency Convertible Bonds ("FCCB") holders on the exercise of their conversion right.

With the said allotment of 36,59,195 Equity Shares of Re. 1/- each of the Company as aforesaid, the paid up equity share capital of the Company as on January 30, 2017 stands increased from Rs. 52,34,72,621/- to Rs. 52,71,31,816/- divided into 52,71,31,816 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

SINTEX INDUSTRIES LIMITED

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