

Ref No: SEC/NSE/2017-18
February 9, 2018

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No : C/1 , G Block Bandra Kurla Complex Bandra (E), Mumbai-400 051 Stock Code: Equity – Sintex EQ	The Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Mumbai-400 001 <u>Stock Code: Equity 502742</u>
--	---

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

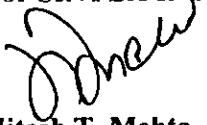
2. BSE In-Principle Approval vide Letter No: DCS/GDR/ST/FIP/1049/2016-17 dated May 19, 2016.

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. 9th February, 2018 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 9th February, 2018 stands increased from Rs. Rs. 59,04,35,893/- to Rs. 59,40,95,088/- divided into 59,40,95,088 Equity shares of Re. 1/- each.

This is for your information and record.

For SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta
Company Secretary



SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email : bvm@sintex.co.in
CIN : L17110GJ1931PLC000454