

Ref No: SEC/NSE/  
November 22, 2012

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

**Stock Code: Equity – Sintex EQ**

Dear Sir,

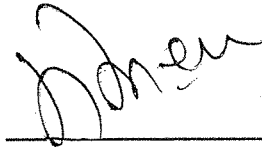
**Sub.: Preferential Allotment of Warrants to Promoters/Promoter Group**  
**– Intimation under Clause 22 of the Listing Agreement**

With reference to the above, this is to inform you that pursuant to the approval of the shareholders at an Extra Ordinary General Meeting held on November 9, 2012, the Committee of Board of Directors of the Company at its meeting held on today i.e. 22<sup>nd</sup> November, 2012, allotted 3,00,00,000 Warrants to promoters/Promoter group on preferential allotment basis at a price of Rs. 69.01/- per warrant with Rs. 17.26 per warrant, being 25% of the consideration payable up-front. The warrants are convertible into Equity Shares of Re. 1/- each within 18 months period from the date of allotment in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended).

This is for your information and for the information of the members of your Stock Exchanges.

Thanking You.

Yours faithfully,  
For **SINTEX INDUSTRIES LTD. ,**



**Dy. Company Secretary**