August 31, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

Dear Sirs,

Sub: Intimation about allotment of 25,000 equity shares under Trigyn Technologies Limited Employee Stock Option Plan – 2000 scheme of the Company

We would like to inform you that on August 24, 2017 the board of directors of the company vide circular resolution has allotted 25,000 equity shares of Rs. 10/- each on exercise of 25,000 options granted under Trigyn Technologies Limited Employee Stock Option Plan – 2000 scheme of the Company (Scheme).

Following are the details of the increase in the issued and paid-up capital of the Company.

Existing Issued and Paid-up Capital (Equity Shares of Rs. 10/- each) (No. of Shares)	29876986
Shares allotted / increased by (Equity Shares of Rs. 10/- each) (No. of Shares)	25,000
Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each) (No. of Shares)	29901986

The new equity shares shall rank pari passu in all respects with the existing capital.

We would like to add that we are initiating the corporate action for the above with the Depositories and will submit necessary documents to you in due course for the purpose of listing these shares.

We request you to kindly note that we have already received the "in-principle approval" from you for listing of these shares under the said Scheme as mentioned hereunder: .

Name of the Scheme	BSE Approval Letter details	NSE Approval Letter details
Trigyn Technologies Limited Employee Stock Option Plan – 2000 scheme	Ref:DCS/IPO/SI/ESOP-IP/1632/2007-08 dated January 10, 2008 for 19,78,000 shares and vide letter Ref.: DCS/IPO/AC/ESOP-IP/1000/2016-17 dated May 2, 2016 for 30,22,000 shares	Ref:NSE/LIST/63963-7 dated January 4, 2008 for 19,78,000 shares and vide letter Ref.: NSE/LIST/69993 dated April 20, 2016 for 30,22,000 shares

We request you to kindly take the above said information record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer

Encl: as above