



November 26, 2014

The Manager,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager,
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub : Allotment of 2050000 Equity Shares and 2150000 Warrants (Equity Shares to be allotted on conversion of warrants) on preferential basis.

Ref : Company Code : 524280 /KOPRAN

The Corporate Affairs Committee on authorization of Board of Directors met today to finalise the allotment of Equity Shares and Warrants. After due consideration of the application received, with the terms of issue and in compliance with SEBI ICDR Regulations 2009 and any amendment thereof, the committee has allotted 2050000 Equity Shares of face value Rs.10 at a premium of Rs.56 each and 2150000 Warrants at Rs 66 each to be converted in Equity Shares of face value 10 at a premium of Rs.56 to Oricon Properties Private Limited, a Promoter Group Company.

Thanking you,

Yours faithfully,
For Kopran Limited

Sunil Sodhani
Company Secretary

