Indiabulls
SECURITIES

IBSEC **January 2, 2015**

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Allotment of Equity shares pursuant to exercise of stock options under – 'Indiabulls Securities Limited Employees Stock Option Scheme – 2008'

Dear Sirs,

Pursuant to the applicable provisions of Listing Agreement, we wish to inform you that today i.e. January 2, 2015, Indiabulls Securities Limited ("the Company"), has issued and allotted 11,650 (Eleven Thousand Six Hundred and Fifty) Equity shares of face value Rs. 2/- each, to the eligible employees upon exercise of options vested in their favour under –'Indiabulls Securities Limited Employees Stock Option Scheme – 2008'.

Consequent to the said allotment, the paid-up Equity share capital of the Company stands increased to Rs. 52,16,60,172/- divided into 26,08,30,086 Equity shares of face value Rs. 2/- each.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,
For **Indiabulls Securities Limited**

Indiabulls Securities Limited

Ashok Sharma
Executive Director