



Date: January 8, 2018

To,

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

Ref Symbol: **VASCONEQ**

To,

BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref: **Scrip Code: 533156**

Subject: Allotment of ESOP Shares approved through Circular Resolution

Dear Sir/ Madam,

We would like to inform that Directors through Circular Resolution dated 8th January, 2018 approved allotment of 64,00,000 shares of Rs. 10 each with a premium of Rs. 10 each pursuant to exercise of option granted and vested to eligible employees under ESOP 2016 of the Company.

The Equity Shares allotted above shall have no lock in period. These shares shall rank pari-passu with the existing equity shares of the Company and shall be entitled to dividend and other corporate benefits, if any declared by the Company after allotment.

This is for your information and records.

Thanking you,

For Vascon Engineers Limited,

**MUTHUSWAMY
KRISHNAMURTHI**
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Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: c=IN, o=Personal, CN=4422262,
2.5.4.20=3d73fbc0362b7e511daa9f80bf706ea3067c99
f0f76daf98f82452debc1648, postalCode=411014,
st=Maharashtra,
serialNumber=6d8963e34b786f38f548f260c8665f0dc
59c80d802c84993387b2efcc85aed,
cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2018.01.08 16:25:12 +05'30'

M. Krishnamurthi

Company Secretary & Compliance Officer

VASCON ENGINEERS LTD.

Corporate Office: Vascon Weikfield Chambers, Vascon Weikfield IT City Infopark, Pune-Nagar Road, Viman Nagar, Pune - 14.

Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com

Registered Office: 15/16 Hazari Baugh, L B S Marg, Vikhroli (W) Mumbai - 83. CIN: L70100MH1986PLC038511

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