ACCELFRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SES/2013-2014
January 10, 2014

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumabi 400 001

Dear Sir,

Sub: Corporate Announcement – Outcome of Allotment Committee meeting.
Ref: SCRIP Code: NSE – AFL; BSE - 532774

Pursuant to clause 36 of listing agreement, we hereby notify that the Allotment Committee of the Board of Directors of the Company at its meeting held on 10th January 2014, have allotted 55,00,000 equity shares of Rs.10/- each at a price of Rs.45/- per share to M/s. CAC Corporation, Japan by way of preferential allotment.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Accel Frontline Limited

Sweena Nair
Company Secretary