Sunteck Realty Ltd.

Sunteck

SRL/SE/76/17-18 **Date: 18th December, 2017**

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

Sub: Allotment of shares pursuant to the exercise of employee stock options.

Sir,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has allotted 1,33,910 equity shares of Face Value Re. 1/- per share to option grantees who had exercised their options under the Company's Employee Stock Option Scheme 2013 (ESOP 2013). The Exercise Price of the said options is Rs. 147.50/- per share and the said shares shall rank pari-passu the existing shares of the Company in all respects.

The equity share capital of the Company stands increased to 14,63,15,027 equity shares of Re. 1/- each aggregating to Rs. 14,63,15,027.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

For **Sunteck Realty Limited**

Company Secretary

Sunteck Realty Limited MUMBAI