

May 25, 2018

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: BIGBLOC

Sub: Allotment of 500,000 Convertible warrants on preferential Allotment Basis to Promoter Group

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015

Dear Sir,

We would like to inform you that, in pursuance to the special Resolution passed through postal ballot on May 14, 2018 by the Members of the Company, and in accordance with the "In-Principle Approval" granted by National Stock Exchange of India Limited (vide its letter reference no. NSE/LIST/16344) dated May 14, 2018, and BSE Limited (vide its letter reference no. DCS/PREF/PB/PRE/2870/2018-19) dated May 18 2018, the Board of Directors at its meeting held on May 25, 2018, approved the allotment of 500,000 (Five Lakhs) convertible warrants (*convertible into equivalent numbers of equity shares*) at an issue price of Rs. 180 (Rupees One hundred eighty Only) per warrant on preferential basis to below mentioned allottees belonging to promoter group.

Name of Allottees	No. of Convertible Warrants Allotted
Naresh Sitaram Saboo	2,50,000
Sitaram Nandlal Saboo HUF	1,00,000
Mohit Yarns Limited	1,50,000

The company has received the upfront payment of 25% of total consideration of convertible warrant from each allottees as prescribed under Regulation 77 of SEBI (ICDR) Regulations

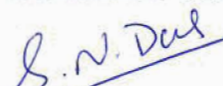
Each warrants are convertible into Equity Shares of Rs.10/- each within 18 months from the date of allotment of warrant.

Consequent to the issue of convertible warrants by the Company; as on date there is no change in the paid up equity share capital of the Company.

You are requested to take above on record and disseminated to all concerned.

Thanking You,
Yours faithfully

FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT NIRMAL DAS
COMPANY SECRETARY

