



VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2016/19

Date: 3rd February, 2016

National Stock Exchange of
India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: VAIBHAVGBL; 532156

Sub: Allotment of 7,126 Equity Shares under ESOP

Dear Sir/ Madam,

With Reference to captioned subject, please be informed that the Company has allotted 7,126 Equity Shares of Rs. 10/- each on 3rd February, 2016 to "Vaibhav Global Employee Stock Option Welfare Trust" under Employee Stock Option Plan (As Amended) - 2006.

Consequent to the said allotment, the paid up Equity Share Capital of the Company has increased to Rs. 32,51,51,310 consisting of 3,25,15,131 Equity Shares of Rs. 10/- each.

This is for your information and Record.

Thanking you.

Yours Truly,

For Vaibhav Global Limited

Brahm Prakash
Company Secretary