



December 8, 2016

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 539807</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: INFIBEAM</b>
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Dear Sir/ Madam,

**Sub: Allotment of Equity Shares on exercise of Stock Options**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee ("NRC") of our Company in its meeting held today has approved allotment of 23,532 Equity Shares of Rs. 10/- each to the option grantees who have exercised their options under Employee Stock Option Scheme 2013-14 and Employee Stock Option Scheme 2014-15.

These Shares are pari passu with the existing Equity Shares of the Company, in all respect. The Company is in the process of applying for the final listing of the above Shares on the BSE Limited and the National Stock Exchange of India Limited to complete the rest of the issue formalities.

The details of the Company's Equity Share Capital before and after the issue of 23,532 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	5,33,62,221	10/- each	53,36,22,210/-
No. of Equity shares issued on exercise of Stock Options	23,532	10/- each	2,35,320/-
After the issue of Equity shares on exercise of Stock Options	5,33,85,753	10/- each	53,38,57,530/-

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited

**Shyamal Trivedi**  
Vice President & Company Secretary



**INFIBEAM INCORPORATION LIMITED**

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