



May 30, 2018

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

Dear Sir/ Madam,

Sub: Allotment of Equity Shares pursuant to the Scheme of Amalgamation as approved by Hon'ble National Company Law Tribunal, Ahmedabad Bench

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of our Company in its meeting held today i.e. May 30, 2018 has approved allotment of 11,98,60,000 Equity Shares of Re. 1/- each to the Shareholders of Avenues (India) Private Limited pursuant to the Scheme of Amalgamation of Avenues (India) Private Limited with Infibeam Incorporation Limited and their respective Shareholders and Creditors ("Scheme") as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its order dated May 7, 2018.

The Company has already submitted the Copy of the order vide its letter dated May 9, 2018 and simultaneously filed the same with the Registrar of Companies.

These Shares are pari passu with the existing Equity Shares of the Company, in all respects. The Company is in the process of applying for final listing and trading approval 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 Company's Equity Share Capital before and after the issue of 11,98,60,000 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Rs.)	Total Capital (Rs.)
Existing Equity Shares	54,27,83,390	1/- each	54,27,83,390/-
No. of Equity Shares issued pursuant to the Scheme	11,98,60,000	1/- each	11,98,60,000/-
After the issue of Equity Shares pursuant to the Scheme	66,26,43,390	1/- each	66,26,43,390/-

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

Regd. Office : 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,
Gandhinagar, Taluka & District - Gandhinagar - 382 355. **Phone** : +91-079-67772204, **Fax** : +91-079-67772205
Email : ir@infibeam.ooo, **Website** : www.infibeam.ooo

CIN: L64203GJ2010PLC061366