

October 01, 2019

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
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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") at its meeting held today i.e. on October 01, 2019 has approved allotment of 3,02,750 Equity Shares of Re. 1/- 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 respects. The Company is in the process of applying for 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 Company's Equity Share Capital before and after the issue of 3,02,750 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Rs.)	Total Capital (Rs.)
Existing Equity Shares	66,33,92,240	1/- each	66,33,92,240
No. of Equity Shares issued on exercise of Stock Options	3,02,750	1/- each	3,02,750
After the issue of Equity Shares on exercise of Stock Options	66,36,94,990	1/- each	66,36,94,990

This is for your kind information and records please.

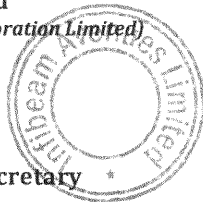
Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

(Formerly known as Infibeam Incorporation Limited)


Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM AVENUES LIMITED

(Formerly known as 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, **CIN: L64203GJ2010PLC061366**

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