

February 7, 2017

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

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 on February 6, 2017 has approved allotment of 66,986 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 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 66,986 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Rs.)	Total Capital (Rs.)
Existing Equity Shares	5,33,85,753	10/- each	53,38,57,530/-
No. of Equity Shares issued on exercise of Stock Options	66,986	10/- each	6,69,860/-
After the issue of Equity Shares on exercise of Stock Options	<b>5,34,52,739</b>	<b>10/- each</b>	<b>53,45,27,390/-</b>

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:** 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

**CIN:L64203GJ2010PLC061366**