

May 30, 2017

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

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 Board of Directors of our Company in its meeting held today i.e. May 30, 2017 has approved allotment of 3,84,419 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 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 3,84,419 Equity Shares as aforesaid are given below:

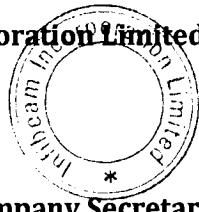
Particulars	No. of Shares	Face Value (Rs.)	Total Capital (Rs.)
Existing Equity Shares	5,38,93,920	10/- each	53,89,39,200/-
No. of Equity Shares issued on exercise of Stock Options	3,84,419	10/- each	38,44,190/-
After the issue of Equity Shares on exercise of Stock Options	5,42,78,339	10/- each	54,27,83,390/-

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

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