

July 6, 2018

<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") at its meeting held today i.e. on July 6, 2018 has approved allotment of 7,48,850 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 7,48,850 Equity Shares as aforesaid are given below:

<b>Particulars</b>	<b>No. of Shares</b>	<b>Face Value (Rs.)</b>	<b>Total Capital (Rs.)</b>
Existing Equity Shares	66,26,43,390	1/- each	66,26,43,390
No. of Equity Shares issued on exercise of Stock Options	7,48,850	1/- each	7,48,850
After the issue of Equity Shares on exercise of Stock Options	<b>66,33,92,240</b>	<b>1/- each</b>	<b>66,33,92,240</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**

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