

September 26, 2016

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 Nomination and Remuneration Committee ("NRC") of our Company in its meeting held today has approved allotment of 2,70,900 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 the 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 2,70,900 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	5,30,91,321	10/- each	53,09,13,210/-
No. of Equity shares issued on exercise of Stock Options	2,70,900	10/- each	27,09,000/-
After the issue of Equity shares on exercise of Stock Options	5,33,62,221	10/- each	53,36,22,210

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited

Shyamal Trivedi
Company Secretary & Compliance Officer



INFIBEAM INCORPORATION LIMITED

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

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