

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001
Fax Nos. 022-22723354
Scrip Code : 533271
June 13, 2014

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051
022-26598237/38, 26598347/48
Scrip Symbol : ASHOKA

Subject: Allotment of Shares under ESOP Scheme

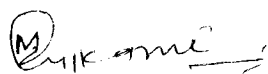
This is to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company has allotted 196,243 equity shares to eligible employees as per ESOP Scheme 2007 on June 12, 2014.

The share capital of the company stands increased to Rs. 79,07,46,665/- divided into 158149333 equity shares of Rs. 5/- each fully paid.

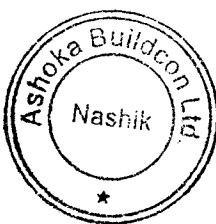
This is for your kind information and necessary records, please.

Yours Sincerely,

For Ashoka Buildcon Limited



(Manoj A. Kulkarni)



Company Secretary & Compliance Officer