

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code : 533271  
December 15, 2015

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai – 400 051  
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 57,011 equity shares to eligible employees as per ESOP Scheme 2007 on December 14, 2015.

The share capital of the company stands increased to Rs. 935,744,055/- divided into 187,148,811 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

FCS-7377

Address – 3, Dattakripa Apt., Kathe Galli, Dwarka, Nasik – 422 011