



VAIBHAV GLOBAL LIMITED

(Formerly Known As Vaibhav Gems Limited)

CIN : L36911RJ1989PLC004945

Ref – VGL/CS/2014/094

Date – 23rd June, 2014

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, PJ Tower
Dalal Street, Fort
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code : 532156, VAIBHAVGBL

Sub: Allotment of 54,538 Equity Shares under ESOP

Dear Sir / Madam,

With reference to captioned subject please be informed that, ESOP Share Allotment Committee of the Company at its meeting held on 20th June, 2014 has allotted 54,538 Equity shares of Rs 10 each to "Vaibhav Global Employee Stock Option Welfare Trust", pursuant to the exercise of Stock Options. Consequent of the said allotment of 54,538 Equity Shares, the paid up Share capital of the Company has increased to Rs. 32,26,68,850 consisting of 3,22,66,885 Equity Shares of Rs. 10 each.

This is for your information and record.

Thanking You.

Yours Truly,

For Vaibhav Global Limited

Company Secretary