



VAIBHAV GLOBAL LIMITED

(Formerly Known As Vaibhav Gems Limited)

CIN : L36911RJ1989PLC004945

Ref – VGL/CS/2014/003

Date – 5th January, 2015

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 11,078 Equity Shares

Dear Sir / Madam,

With reference to captioned subject, please be informed that, the Company has allotted 11,078 Equity Shares of Rs 10 each on 31st December, 2014 to "Vaibhav Global Employee Stock Option Welfare Trust" under Employee Stock Option Plan (As Amended)-2006. Consequent to the said allotment, the paid up Equity Share Capital of the Company has increased to Rs. 32,38,48,500 consisting of 323,84,850 Equity Shares of Rs. 10 each.

This is for your information and record.

Thanking You.

Yours Truly,

For Vaibhav Global Limited

Brahm Prakash
Company Secretary