



Date: March 31, 2017

To,

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

Ref Symbol: **VASCONEQ**

To,

BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref: **Scrip Code: 533156**

Subject: Allotment of ESOP Shares approved through Circular Resolution

Dear Sir/ Madam,

We would like to inform that Directors through Circular Resolution dated 31st March, 2017 allotted 63,23,470 shares of Rs. 20 each pursuant to exercise option granted and vested to eligible employees under ESOP 2015 of the Company.

The Equity Shares allotted above shall have no lock in period. These shares shall rank pari-passu with the existing equity shares of the Company and shall be entitled to dividend and other corporate benefits, if any declared by the Company after allotment.

This is for your information and records.

Thanking you,

For Vascon Engineers Limited,

M. Krishnamurthi
Company Secretary & Compliance Officer

VASCON ENGINEERS LTD.

Corporate Office: Vascon Weikfield Chambers, Vascon Weikfield IT City Infopark, Pune-Nagar Road, Viman Nagar, Pune - 14.

Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com

Registered Office: 15/16 Hazari Baugh, L B S Marg, Vikhroli (W) Mumbai - 83. CIN: L70100MH1986PLC038511

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