

Vakrangee Limited "Vakrangee Corporate House", Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri (East), Mumbai-400093, Maharashtra. W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100 F: +91 22 2850 2017 | CIN: L65990MH1990PLC056669

May 04, 2019

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Dear Sir/Madam,

Sub.: Allotment of Equity Shares upon conversion of options issued under ESOP Scheme.

Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

We wish to inform you that the Nomination and Remuneration and Compensation Committee on May 03, 2019 has approved and allotted 6,02,550 number of Equity Shares having a face value of Re. 1/- each to the employees of the Company pursuant to conversion of options issued under ESOP Schemes.

Post allotment of 6,02,550 shares of face value of Re. 1/- each, the Company's issued and paid up capital stands increased to 105,94,05,640 Equity Shares of face value of Re. 1/- each aggregating to Rs. 105,94,05,640.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Vakrangee Limited

Mehul Raval Company Secretary

(Mem. No.: A18300)