

June 28, 2016

The Manager  
(Listing-CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 517562  
Scrip ID: TRIGYNTECH

The Manager  
(Listing Department)  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Company Code: TRIGYN

  
**TRIGYN**  
technologies

Dear Sirs,

**Re: Intimation about increase in Equity share capital of the Company on account of allotment of 6,250 Equity shares under The Trigyn Technologies Limited Employee Stock Option Plan- 2000, scheme of the Company.**

We would like to inform you that on the Board of Directors allotted following Equity shares of Rs.10 each on exercise of stock options under The Trigyn Technologies Limited Employee Stock Option Plan- 2000 scheme, to the following employee, covered under the scheme.

Sr. No.	Allotment Date	Allottee Name	No. of Shares Allotted
1	June 8, 2016	Mr. Rajesh Thakker	6,250

On account of above allotment, we request you to kindly take a note of the increase in the Issued and Paid-up Capital of the Company as follows:

Existing Issued and Paid-up Capital (Equity shares of Rs.10/- each)	29,708,236 Equity shares
Shares allotted / Increased by (Equity shares of Rs.10/- each)	6,250 Equity shares
<b>Revised Issued and Paid-up Capital (Equity shares of Rs.10/- each)</b>	<b>29,714,486 Equity shares</b>

The new Equity shares rank pari-passu in all respects with the existing capital.

We request you to kindly take the above said information on record.

Thanking you,

Yours Faithfully,  
For Trigyn Technologies Limited



**Parthasarathy Iyengar**  
Company Secretary