

October 31, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

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

Sub: Intimation about allotment of 4,90,000 Equity Shares under Trigyn Technologies Limited Employee Stock Option Plan – 2000 scheme of the Company.

Dear Sirs,

We would like to inform you that as on October 26, 2018 the Board of Directors of the Company has allotted 490,000 Equity Shares of Rs. 10/- each on exercise of 490,000 options granted under Trigyn Technologies Limited Employee Stock Option Plan – 2000 Scheme of the Company (Scheme).

Following are the details of the increase in the issued and paid-up capital of the company:

Existing issued and paid-up capital (Equity Shares of Rs. 10/- each) Number of Equity Shares	30,039,486
Shares allotted / increased by (Equity Shares of Rs. 10/- each) Number of Equity Shares	490,000
Revised issued and paid-up capital (Equity Shares of Rs. 10/- each) Number of Equity Shares	30,529,486

The new equity shares shall rank pari passu in all respects with the existing share capital.

We would like to inform that we are process of initiating the corporate action for the above with the depositories and will submit necessary documents to you in due course for the purpose of listing these shares.

We would further like to inform that we have already received the “in principle approval” for listing of these shares under the said scheme as mentioned hereunder.

Name of the Scheme	BSE Approval Letter details	NSE Approval Letter details
Trigyn Technologies Limited Employee Stock Option Plan – 2000 Scheme	Ref:DCS/IPO/SI/ESOP- IP/1632/2007-08 dated January 10, 2008 for 19,78,000 shares and vide letter Ref.: DCS/IPO/AC/ESOP- IP/1000/2016-17 dated May 2, 2016 for 30,22,000 shares	Ref:NSE/LIST/63963-7 dated January 4, 2008 for 19,78,000 shares and vide letter Ref.: NSE/LIST/69993 dated April 20, 2016 for 30,22,000 shares

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Company Secretary & Compliance Officer

Trigyn Technologies Limited. 27. SDF - I. SEEPZ - SEZ. Andheri (East). Mumbai - 400 096. INDIA.

Tel +91 22 6140 0909. Fax: +91 22 2829 1418.

CIN • L72200MH1986PLC039341

www.trigyn.com