

19<sup>th</sup> November, 2018

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

To,  
The Manager,  
The National Stock Exchange of India Ltd.  
Bandra Kurla Complex,  
Mumbai.

Dear Sir,

**Sub: Allotment of Shares under Company's ESOS 2017**

In terms of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Allotment Committee of the Company in its meeting held today i.e. on 19<sup>th</sup> November, 2018, allotted 2,70,000 Equity Shares of Rs.5/- each, to the employees of the Company, who have exercised Options granted to them under the Company's Employee Stock Option Scheme 2017.

After the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to Rs.6,81,77,550/- divided into 1,36,35,510 Equity Shares of Rs.5/- each.

Yours faithfully,  
For Alicon Castalloy Limited

  
Authorized Signatory