

Ref: MTEL/QC/2018/051

December 20, 2018

The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code : 534312	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: MTEDUCARE
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Dear Sir/ Madam,

Sub: Allotment of Shares upon exercise of Stock Option

This is to inform you that the ESOP Allotment Sub-Committee of the Company at its meeting held on today i.e. on December 20,2018 has approved allotment of total 4,43,070 Shares of Rs.10/-each at an exercise of Rs.10 per equity Share under the MT Educare ESOP 2016 Scheme.

Consequent to the above allotment, the paid up share capital of the Company has increased from 7,17,84,984 equity shares of Re10/-each aggregating Rs. 71,78,49,840 to 7,22,28,054 equity shares of Rs.10/-each aggregating Rs. 72,22,80,540/-

This is for your information and records, please

Thanking you.

Yours Sincerely,

For MT Educare Limited


Mandar Chavan
Company Secretary

