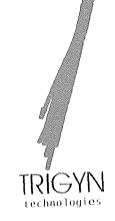
May 17, 2018

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



Dear Sirs.

<u>Sub: Intimation about allotment of 125,000 equity shares under Trigyn Technologies Limited Employee Stock Option Plan – 2000 scheme of the Company</u>

We would like to inform you that on May 17, 2018 the board of directors of the company has allotted 125,000 equity shares of Rs. 10/- each on exercise of 125,000 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) (No. of	29901986
Shares)	
Shares allotted / increased by (Equity Shares of Rs. 10/- each) (No. of Shares)	125,000
Revised Issued and Paid-up Capital (Equity Shares of Rs. 10/- each) (No. of Shares)	30026986

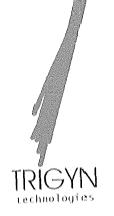
The new equity shares shall rank pari passu in all respects with the existing capital.

We would like to add that we are 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 request you to kindly note that we have already received the "in-principle approval" from you for listing of these shares under the said Scheme as mentioned hereunder:



Name of the Scheme	BSE Approval Letter details	NSE Approval Letter details
	19,78,000 shares and vide letter Ref.: DCS/IPO/AC/ESOP-	dated January 4, 2008 for 19,78,000 shares and



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

Thanking you.

Yours faithfully, For Trigyn Technologies Limited

Parthasarathy lyengar Company Secretary & Compliance Officer