

SRL/SE/02/17-18

Date: 21<sup>st</sup> April, 2017

To  
Corporate Relation Department  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 512179

To  
**National Stock Exchange of India Ltd**  
**Listing Department**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
Scrip Code: SUNTECK

**Sub: Allotment of shares pursuant to the exercise of employee stock options**

**Dear Sir,**

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has allotted 26,528 equity shares of Rs. 2/- per share to option grantees who had exercised their options under the Company's Employee Stock Option Scheme 2013 (ESOP 2013). The Exercise Price of the said options is Rs. 295/- per share and the said shares shall rank pari-passu the existing shares of the Company in all respects.

The equity share capital of the Company stands increased to 6,29,92,735 equity shares of Rs. 2/- each aggregating to Rs. 12,59,85,470.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For Sunteck Realty Limited**



**Rachana Hingarajia**  
Company Secretary



Email add: [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com)