

09<sup>th</sup> August, 2018

No: ICL/18-19/BSE/34

To  
**Manager**  
**Department of Corporate Services**  
**BSE Limited,**  
**1<sup>st</sup> Floor, Dept of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

Dear Sir / Madam,

**Sub: Allotment of equity shares under Inditrade Employee Stock Option Plan 2016 ("ESOP 2016")**

We wish to inform you that the Nomination & Remuneration Committee ("Committee") of the Board of Directors at its meeting held on 09<sup>th</sup> August, 2018, has allotted 1,000 (Thousand) equity shares with the face value of Rs. 10/- each to the eligible employees of the Company pursuant to the exercise of employee stock options issued under ESOP 2016. The Meeting commenced at 04:00 pm and concluded at 04:30 pm.

Consequently, with effect from 09<sup>th</sup> August 2018, the Issued and Subscribed Share Capital of the Company stands increased to Rs 23,35,36,260 (Rupees Twenty Three Crore Thirty Five Lakh Thirty Six Thousand Two Hundred and Sixty only) divided into 2,33,53,626 Equity Shares of Rs.10/- each.

Yours faithfully,

**For Inditrade Capital Limited**

**Vinod Mohan**  
**Company Secretary**