

SRL/SE/42/18-19

Date: 29th November, 2018

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

The Manager, Listing Department
National Stock Exchange of India Ltd
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.

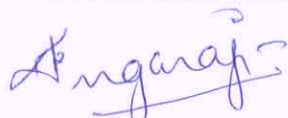
Sir,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has allotted 19,198 equity shares of Face Value Re. 1/- per share to option grantees who had exercised their options under the Sunteck Realty Limited Employee Stock Option Scheme 2017 and 2,414 equity shares of Face Value Re. 1/- per share under ESOP 2013. The said shares shall rank pari-passu the existing shares of the Company in all respects.

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

Thanking you,

For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary

