



13th June, 2019

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	BSE Ltd. 1 <sup>st</sup> Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort Mumbai 400 001
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Dear Sirs,

This is to inform you that the Company has today (13th June, 2019) allotted 57,865 equity shares of Re.1/- each at an Exercise Price as furnished below:

Sr.no	No. of Equity Shares (Face Value of Re.1/- each)	Exercise Price per Share
1.	40,755	270.20
2.	17,110	187.29

The above allotment is consequent upon the exercise of Stock Options by the eligible employees under the Employee Stock Option Plan 2017.

Please note that with this allotment, the number of equity shares outstanding has increased from 18,77,27,441 to 18,77,85,306 and the paid up equity share capital from Rs. 18,77,27,441/- to Rs. 18,77,85,306/-.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

S SURESH  
COMPANY SECRETARY