



**RP - Sanjiv Goenka
Group**

Growing Legacies



August 28, 2017

The Manager,
Listing Department,
National Stock Exchange of India
Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra
(East),
MUMBAI - 400 051

Symbol : SAREGAMA EQ

The Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code : 532163

The Calcutta Stock Exchange
Limited,
7, Lyons Range,
KOLKATA - 700 001

Scrip Code: 017177

Sub.: Allotment of shares under the Saregama Employees Stock Option Scheme 2013

The Nomination and Remuneration Committee of the Company vide circular resolution passed on August 28, 2017 allotted 7,554 equity shares of face value of Rs.10/- each to the eligible Employees of the Company who have exercised their stock options under the Saregama Employees Stock Option Scheme 2013. These shares shall rank paripassu with the existing equity shares of the Company in all respects. With this allotment, the paid up capital of the Company has increased to Rs. 17,41,04,920 divided into 1,74,10,492 equity shares of face value of Rs.10/- each.

This is for the information of the Exchange.

Thanking You.

**Yours Faithfully,
For Saregama India Limited**

**Kamana Khetan
Company Secretary**