

Ref: SEC/SGX /2017-18

February 9, 2018

Market Control Securities
Operations Group
Singapore Exchange Securities Trading Limited
4, Shenton way
19 – 00 SGX Centre 1
Singapore 068804.

Dear Sir,

SUB: Allotment of 36,59,195 Equity Shares of Re. 1/- each of Sintex Industries Limited to Foreign Currency Convertible Bonds holder upon exercise of their conversion Right.

Ref: Issue of US \$ 110 million, foreign currency convertible bonds due in 2022 listed on your Stock Exchange.

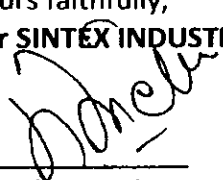
With reference to the above, this is to inform you that pursuant to approval of the allotment of FCCBs due 2022 for USD 110 million in meeting of the FCCB Committee of the Board of Directors of the Company held on 25th May, 2016, the FCCB Committee of the Board of Directors at its meeting held today i.e. 9th February, 2018 has allotted 36,59,195 Equity shares of Re. 1/- each to Foreign Currency Convertible Bonds ("FCCB") holders on the exercise of their conversion right.

With the said allotment of 36,59,195 Equity Shares of Re. 1/- each of the Company as aforesaid, the paid up equity share capital of the Company as on 9th February, 2018 stands increased from Rs. Rs. 59,04,35,893/- to Rs. 59,40,95,088/- divided into 59,40,95,088 Equity shares of Re. 1/- each.

This is for your information and record.

Thanking You.
Yours faithfully,
For **SINTEX INDUSTRIES LTD.** ,




Hitesh T. Mehta
Company Secretary

SINTEX INDUSTRIES LIMITED

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