



December 15, 2017

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

Sub.: Intimation of allotment of Equity Shares

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today (i.e. December 15, 2017) have approved allotment of 69,15,629 Equity Shares of face value of Rs. 10/- each at issue price of Rs. 72.30/- per equity share (including premium of Rs. 62.30/-) to a body corporate other than promoter and promoter group i.e. Shaan Agro and Realty India Private Limited (Formerly Shaan Agro Private Limited) on preferential issue basis.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Adlabs Entertainment Limited**

Mayuresh Kore
Chief Financial Officer

Adlabs Entertainment Ltd.