

CIN: L67120AP1995PLC019200

NIHAR INFO GLOBAL LTD.

Nihar House, Plot No.34, Ganesh Nagar, West Marredpally, Secunderabad-26, Telangana, INDIA.

Email: bsn@niharinfo.com, Website: www.niharinfo.com, Ph: +91-40-27705389 / 90, Fax: +91-40-27807267.

To, The General Manager, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 531083

Sub: Intimation of Allotment and Listing of shares under Employees Stock Option Plan-2015 under the SEBI (Share Based Employee Benefits) Regulations, 2014

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of Nihar Info Global Limited ("the Company") has vide its resolution dated 17th January ,2019 allotted 3,00,000 Equity Shares of Rs. 10/- each to the option grantees, pursuant to exercise of Stock Options granted under Nihar Employees Stock Option Plan-2015.

Consequent to the said allotment the paid up Equity Share Capital of the Company stands increased to Rs.8,15,77,480/- divided into 81,57,748 shares of Rs.10/- each.

We request you to kindly grant the permission for listing of above Equity Shares.

The above is for your information and records.

Thanking you.
Nihar Info Global Limited

BSN Suryanarayana

Managing Director









