

August 14, 2015

Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Madras Stock Exchange Limited
Stock Exchange Building,
No.30/11, Second Line Beach,
Chennai - 600 001.

Sub: Allotment of Equity shares pursuant to conversion of Foreign Currency
Convertible Bonds ("FCCBs") - Tranche- 2
Ref: Scrip Code: 530703, Scrip ID: INFODRIVE

Sir/Madam

This to inform you that the Committee of Directors at its meeting held on August 14, 2015, has allotted 6,60,99,000 equity shares of Re. 1/- each at the Conversion price of Re.1/- per share against the conversion of FCCBs to the following bondholders on the exercise of their conversion right according to the terms of the FCCB Issue.

S. No	Name of Bondholders	No. of Bonds of US\$ 1,00,000/- each for conversion	No. of shares of Re.1/- each allotted
1	Highbluesky Emerging Market Fund	3	1,80,27,000
3	Aspire Emerging Fund	8	4,80,72,000
	Total	11	6,60,99,000

The Conversion rate as per FCCBs terms and conditions is 1US\$ = Rs.60.09

With the said allotment of 6,60,99,000 equity shares of Re. 1/- each of the Company as aforesaid, the paid up equity share capital of the Company as on August 14, 2015 stands increased from Rs. 55,90,64,200/- to Rs. 62,51,63,200/- divided into 62,51,63,200/- Equity shares of Re. 1/- each.

This for your information and records please.

Thanking you

For Info-Drive Software Limited



V N Seshagiri Rao
DIN- 00338930
Director

