

The Secretary
The Stock Exchange of Singapore
2, Shenton Way,
19-00, SGX Centre 1,
Singapore 068804

Dear Sir,

This is to inform you that the Shareholders'/Investors' Grievance Committee of the Board of Directors of the Company, has at its meeting held today allotted 3,77,870 equity shares pursuant to conversion of Foreign Currency Convertible Bonds of principal amount of US \$ 2 million, at a conversion price of Rs. 239.5265.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

VINOD KUMAR BOHRA COMPANY SECRETARY