



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.co

April 4, 2016

Corporation Relationship Department
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(Scrip Code: 512068)

Dear Sirs,

Sub	Issue and allotment of Equity Shares under Deccan Gold Mines Limited Employee Stock Option Scheme, 2014
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We wish to inform that today i.e., April 4, 2016, the Company has issued and allotted 653,650 fully paid equity shares of Re.1/- each on conversion of employee stock options under Deccan Gold Mines Limited Employee Stock Option Scheme, 2014.

Consequent to the above allotment, the paid-up equity share capital of the Company has increased from 89,227,375 equity shares of Re.1/- each to 89,881,025 equity shares of Re.1/- each.

We request the BSE to take the information on record and oblige.

Yours truly,

S. Subramaniam
Company Secretary



Registered Office

Parinee Crescenzo, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

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