

22nd November, 2019

To,

The Secretary,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: BIGBLOC

Sub: Non exercise of option to convert the Warrants into Equity Shares

This is to inform you as per the approval granted by members of the company by way of Postal Ballot on 14th May, 2018 and In-Principal approval issued by NSE vide letter No. NSE/LIST/16344 on 14th May, 2018 and BSE vide letter No. DCS/PREF/PB/PRE/2870/2018-19 dated 18th May, 2018, the company had issued share warrant at the rate of Rs. 180/- each, convertible into equity shares (1 Warrant equal to 1 Equity share of face value of Rs. 10/- each) to the following allottee's:

Sr. No.	Name of Allottee's	Category	No. of Warrants
1	Naresh Sitaram Saboo	Promoter	250,000
2	Sitaram Nandlal Saboo – HUF	Promoter Group	100,000
3	Mohit Yarns Limited	Promoter Group	150,000

Since the Warrant holders did not exercise the conversion option within 18 months from the date of their allotment, so the entitlement of the conversion has lapsed and upfront amount received by the company on such warrants has been forfeited as per the terms.

Please take the same on your record.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED


MOHIT SABOO
DIRECTOR & CFO

