



December 9, 2016

BSE Ltd Listing Department Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/I G Block Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u>
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Dear Sir / Madam,

Sub: **Grant of Stock Option under Employee Stock Option Plan (ESOP 2014)**

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors at its meeting held today i.e. December 9, 2016, has granted 10,50,000 stock options to the eligible employees of the Company, in accordance with the Employee Stock Option Plan (ESOP 2014) approved by the shareholders.

Against each stock option, the eligible employee shall have the right to apply for and get allotted one Equity Share of the face value of Rs.10/- each at an exercise price of Rs.10/- (Rupees Ten) per equity share. The vesting period and conditions for the said options is as stated in ESOP 2014.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED,

Verinder Khashu
Company Secretary & Head - Legal / Compliance

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ROLTA INDIA LIMITED

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Rolta Tower 'A', Rolta Technology Park, MIDC - Marol, Andheri (East), Mumbai - 400 093. INDIA.

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