



DATE : February 24, 2017  
REF. : PIL/DVN/L-582/2016-17

Security Code No.: 522205	Company Code- PRAJIND
<b>BSE LIMITED</b>  <b>PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001</b> <b>Fax: 022- 22723121/3719/2037/2039/2041/2061</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b>  <b>EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051</b> <b>Fax: 022 – 66418124/25/26, 2659 8237 / 38</b>

Dear Sir / Madam,

This is to inform that pursuant to the provisions of the Praj Employee Stock Option Plan 2011, some of the option grantees have exercised 1,46,330 Stock grants equivalent to 1,46,330 Equity shares of face value Rs. 2/- each of the Company.

Accordingly, the duly authorised Compensation & Share Allotment Committee of the Board of Directors of the Company has allotted 1,46,330 Equity shares on 24<sup>th</sup> February, 2017 at an exercise price of Rs.55.75 per Equity share to the option grantees in terms of Praj Employee Stock Option Plan 2011.

Consequently, the issued, subscribed and paid- up share capital of the Company stands increased to 179,202,676 Equity shares of Rs.2/- each .

**For PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR  
& COMPANY SECRETARY**



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<b>BSE LIMITED</b> <b>PHIROZE JEEJEEBHOY TOWERS,</b> <b>25TH FLOOR, DALAL STREET,</b> <b>MUMBAI - 400 001</b> <b>Fax: 022-</b> <b>22723121/3719/2037/2039/2041/2061</b>	<b>NATIONAL STOCK EXCHANGE OF</b> <b>INDIA LTD.</b> <b>EXCHANGE PLAZA, 5TH FLOOR,</b> <b>PLOT NO. C/1, G BLOCK,</b> <b>BANDRA-KURLA COMPLEX,</b> <b>BANDRA (EAST),</b> <b>MUMBAI - 400 051</b> <b>Fax: 022 – 66418124/25/26, 2659 8237 / 38</b>

Dear Sir / Madam,

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulations, 2014;

1	Company name and address of Registered Office	Praj Industries Limited "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune – 411 057.
2	Name of the Stock Exchanges on which the Company's shares are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange Of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	The application for listing was made pursuant to the SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 to; 1. Bombay Stock Exchange Limited on 09.02.2015. 2. National Stock Exchange of India Limited on 09.02.2015
4	Filing Number, if any	Nil
5	Title of the scheme pursuant to which shares are issued, if any	Praj Employee Stock Option Plan 2011
6	Kind of security to be listed	Equity
7	Par value of the shares	Rs.2/-
8	Date of issue of shares	24.02.2017
9	Number of shares issued	1,46,330
10	Share Certificate No., if applicable	N.A.
11	ISIN Number of the shares if issued in Demat	INE074A01025
12	Distinctive number of the share, if applicable	186369991 to 186516320
13	Exercise price per share	Rs. 55.75
14	Premium per share	Rs.53.75

**Praj Industries Limited**

Regd. Office : "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000  
f: +91 20 22941299 e: info@praj.net w: www.praj.net CIN : L27101PN1985PLC038031



15	Total Issued shares after this issue	179,202,676
16	Total Issued share capital after this issue	Rs. 358,405,352
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical	Yes
20	Details of listing fees, if payable	Nil

**For PRAJ INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to read 'Dattatraya Nimbolkar', written in a cursive style.

**DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR  
& COMPANY SECRETARY**