

■ Listing Department
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001

Batliboi Ltd.

Legal & Secretarial Department
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CIN : L52320MH1941PLC003494



■ 9th September, 2014

Dear Sirs,

Sub: Disclosure Pursuant to Clause 25 of Listing Agreement

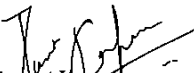
This is to inform you pursuant to Clause 25 of the Listing Agreement, that at the meeting of the Nomination & Remuneration / Compensation Committee of the Board of Directors of the Company held on today i.e. 09/09/2014 at 5.30 p.m, the Committee has decided as under:-

1. Out of 21,18,255 available Bank of options under the Employee Stock Option Scheme, the Committee granted 3,50,000 options to the eligible employees. Each option would entitle the option holder to subscribe to 1 Equity Share.
2. The Exercise price for options would be Rs. 15.75 as per the clause 7.4 of the approved Employee Stock Option Scheme.
3. The granted options would vest in the eligible employees as under:-
 - (i) 1/3rd of the total number of Options granted, after 36 months from the date of grant of Options.
 - (ii) 1/3rd of the total number of Options granted, after 48 months from the date of grant of Options.
 - (iii) 1/3rd of the total number of Options granted, after 60 months from the date of grant of Options.
4. 3,50,000 options granted under the ESOP of the Company to the eligible Employee stand lapsed due to resignation of five Employees. The lapsed 3,50,000 options shall be added back to the available bank and will be used for re-issue of the options as per clause 7.24 of the approved Employee Stock Option Scheme.

Kindly take the above on your record.

Thanking you,

For Batliboi Limited


Poojeet Kapoor
Company Secretary