APAR INDUSTRIES LTD.

CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK,
SION TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071. INDIA
T : (+91) (22) 2526 3400 / 6780 0400
F : (+91) (22) 2524 6326
E : corporate@apar.com
url : www.apar.com

SEC/2701/2015 **By Fax & Courier** 27th May, 2015.

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. **Scrip Symbol : APARINDS** **Kind Attn.: Listing Dept.**	BSE Ltd. Department of Corporate Services, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **Scrip Code : 532259** **Kind Attn. : Dept. of Corporate Services**

Sub.: Intimation under Clause 25 & other applicable Clauses of the Listing Agreement

Dear Sirs,

We invite your kind attention to our letter no. SEC/60/2008 dated 29th January, 2008 vide which we had intimated the Exchange about the grant of 175,150 Stock Options to eligible Employees / Directors of the Company under the Apar Industries Limited - Stock Option Plan – 2007 (ESOS - 2007). Of these, 139,407 options were lapsed which were not exercised and 26,338 options were exercised and equal number of shares were allotted from time to time and intimated to the stock exchanges. Now, balance 9,405 options were also lapsed which were not exercised.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary