



KWALITY LIMITED

(Formerly Known as Kwaliti Dairy (India) Limited)

KDIL HOUSE: F-82, Shivaji Place, Rajouri Garden, New Delhi-110027

Board: +91 11 47006500 (100 Lines) Fax: +91 11 25191800

E-mail: info@kdil.in Website: www.kdil.in

CIN : L74899DL1992PLC255519

Date: November 21, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022- <u>22723121/1919/3027/2039/2061/2041</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38
Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

Sub.: Intimation for Cancellation of Employee Stock Options (ESOPs) under Kwaliti Employee Stock Option Plan 2014 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform that the Remuneration, Compensation and Nomination Committee in its meeting held on November 21, 2016 has cancelled 98,000 (Ninety Eight Thousand) ESOPs in accordance with the terms and conditions under the Kwaliti Employee Stock Option Plan 2014 and the SEBI (Share Based Employee Benefits) Regulations, 2014.

This is for your information and records.

Thanking you,
For Kwaliti Limited

Pradeep K. Srivastava
Company Secretary & Compliance Officer

