



KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurgaon
Pin: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

13th February, 2018

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

The Company has obtained in-principle approval for grant of options to eligible employees under Kamdhenu Employee Stock Option Scheme 2017 (ESOS-2017) from BSE Limited on 19th January, 2018 and from National Stock Exchange of India Limited on 9th January, 2018. The Nomination and Remuneration Committee has approved the grant of 615000 options at the exercise price of Rs.50/- to eligible employees in its meeting on 29th January, 2018. The same has been approved by the Board of Directors in their meeting on 12th February, 2018 and shall vest as per ESOS, 2017.

This is for your kind information and records.

Thanking you,
Yours faithfully,

Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M No. ACS23247

