

Date: 01/08/2017

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai - 400051

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

**Sub.: Intimation about grant of options under PC Jeweller Limited Employee Stock
Option Plan 2011**

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on August 1, 2017 granted 1,00,000 (One Lakh) stock options to the eligible employee(s) of the subsidiary company under PC Jeweller Limited Employee Stock Option Plan 2011. The said options were granted at an exercise price of Rs.10/- per share. Each option entitles the Grantee thereof to apply for and be allotted one equity share of the Company upon vesting. The exercise period for the aforesaid grant will be 8 years from the Grant date. The said options shall be vested in 4 tranches in 4 years from the date of grant.

Kindly treat it as compliance under applicable Regulations and take the same on record.

Thanking you.

Yours sincerely,

For **PC Jeweller Limited**



(VIJAY PANWAR) *

Company Secretary

PC Jeweller Limited

Regd. & Corporate Off: C - 54, Preet Vihar, Vikas Marg, Delhi - 110 092 Ph: 011 - 49714971 Fax : 011 - 49714972

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