



Ref /EL/SEC/ESOS/Disc-6/2015

Date : 11th February, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd.
5th Floor Exchange Plaza
Bandra Kurla Complex , Bandra East
Mumbai 400051

NSE Code: Escorts
BSE Code: 500495
DSE Code: 00012

Sub: Cancellation of Stock Options.

Dear Sir

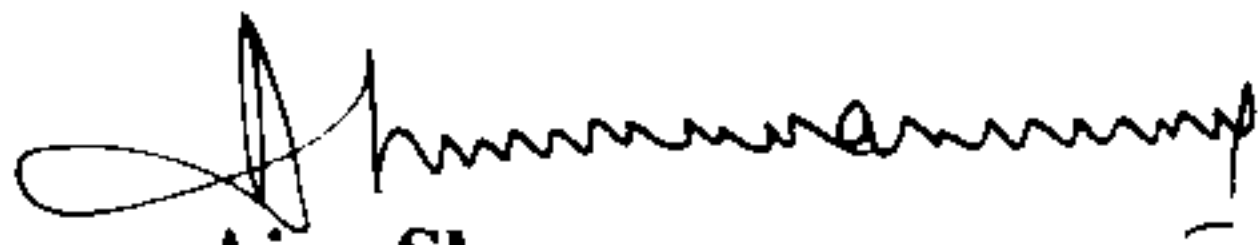
In compliance of Clause 25 (b) of the Listing Agreement , we wish to inform you that 1,92,000 stock options convertible into same number of equity shares have been cancelled by the Compensation Committee in their meeting held today due to non achievement of performance criteria . The said stock options were granted to the eligible employees on 1/10/2014 under Employees Stock Option Scheme -2006.

This is for your information and record.

Kindly Acknowledge receipt.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**


Ajay Sharma
Company Secretary &
Chief Compliance Officer

Copy to:-

The Manager
Listing Department
BSE Ltd
25th Floor P J Towers ,
Dalal Street, Fort ,**Mumbai 400001**

The Manager
Listing Department
The Delhi Stock exchange Association Ltd.
DSE House , 3/1 Asaf Ali Road ,**New Delhi 110002**

ESCORTS LIMITED

Corporate Secretariat

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