



Ref /EL/SEC/DISC/ESOS- 8/2016

Date: June 7, 2017

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

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

Dear Sir

Sub: Exercise of Stock Options

In compliance of the *Regulation 30* of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 27,100 shares have been transferred by **Escorts Employees Benefit & Welfare Trust in favour of Grantee i.e. Mr. Dipankar Ghosh**, pursuant to the exercise of the stock options granted under Employees Stock Option Scheme -2006.

This is for your information & record.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**


Ajay Sharma
Group General Counsel
& Company Secretary

Copy To:

The Manager Listing Department BSE Limited 25 th Floor P J Towers Dalal Street Fort Mumbai -400001	The Manager Listing Department The Delhi Stock exchange Association Limited DSE House, 3/1 Asaf Ali Road New Delhi -110002
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ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office :15/5, Mathura Road, Faridabad - 121 003, India

Tel. : +91-129-2250222 Fax : +91-129-2250060

E-mail : corpsl@escorts.co.in Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088