



Ref /EL/SEC/DISC/2015

Date: December 16, 2015

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 Clause 25 (b) of the Listing Agreement, we wish to inform you that 60,000 shares have been transferred by **Escorts Employees Benefit & Welfare Trust in favour of Grantee i.e. Mr. Sambandam Sridhar**, pursuant to the exercise of the stock options granted under Employees Stock Option Scheme -2006.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**

Ajay Sharma
Group General Counsel
& Company Secretary

Encl: As above

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

Corporate Centre: 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

Phone : 0129-2250222, Fax : 0129-2250060

E-mail : corpsect@ndb.vsnl.net.in, Website : www.escortsgroup.com

Registered Office : SCO - 232, 1st Floor, Sector 20, Panchkula - 134109, Haryana, India

CIN - L74899HR1944PLC039088