Fortune Financial Services (India) Limited

Tel. : +91-22-4027 3600
Fax : +91-22-4027 3700
Website : www.fortune.co.in
CIN No. : L65910MH1991PLC062067

REGD. OFFICE : 2103, Naman Midtown,
A-Wing, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai - 400 013.
Email: admin@ffsil.com

Date: 18th April, 2018

To
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Subject : Grant of ESOP Options

Dear Sir / Madam

This is to inform you that on **19th April, 2018** the Nomination and Remuneration Committee of the Board of Directors of the Company granted 3,00,000 ESOP Options of Rs. 10 each under FFSIL Employees Stock Option Plan 2017

1	Brief details of options granted	3,00,000 options of Rs. 10 each
2	Whether the Scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total number of shares covered by these options	3,00,000 equity shares of Rs. 10 each
4	Pricing formula	Black & Scholes
5	Options vested	Will be vested on completion of one year from the date of grant
6	Time with in which options may be exercised	With in a period of five years from the date of vesting
7	Money realized by way of exercise of options	Not applicable
8	Total number of shares arising as a result of exercise of options	3,00,000 equity shares of Rs. 10 each
9	Options lapsed	Not applicable
10	Variation of terms of options	Not applicable
11	Brief details of significant terms	
12	Subsequent changes or cancellation or exercise of options	Not applicable
13	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable - as the same will be calculated on exercise of options

You are requested to take the above on record and acknowledge receipt.

Thanking you

Yours faithfully

For Fortune Financial Services (India) Limited

Haroon Mansuri
Company Secretary