KAVVERI

Plot No. 31 to 36
1st Main, 2nd Stage,
Arakere MICO Layout,
Bannerghatta Road,
Bangalore - 560 076.
Tel : +91-80-41215999 / 60 / 61
Fax: +91-80-41215966

11th January 2012

The Manager - Listing
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E)
Mumbai- 400051
Fax: 022 - 66418125 - 26

Dear Sir/ Madam,

Sub: Grant of options under Kavveri ESOS 2008.

The Compensation Committee of the Company in their meeting held today i.e., 11th January 2012, have approved issue of 33,000 options convertible into equity shares of the company under "Kavveri ESOS 2008". The list of eligible employees and the options granted is enclosed herewith for your reference.

Thanking You

Yours faithfully

M/S Kavveri Telecom Products Limited

Madhwesh K
Company Secretary

NQA
ISO 9001
Registered Company

Grant date (DD-MM-YY)	Employee name	No. of options granted
11-Jan-12	Antony Das	2000
11-Jan-12	Ramaswamy.M	2000
11-Jan-12	Vincent. T.A	2000
11-Jan-12	Shivakumar.G	2000
11-Jan-12	Madesh.S	2000
11-Jan-12	Jagan Mohan Reddy	1000
11-Jan-12	Jyothi.K	1000
11-Jan-12	Kumar.C. Patil	1000
11-Jan-12	Sunil Kumar Y	1000
11-Jan-12	Guru B	500
11-Jan-12	Kempe Gowda.H.M.	500
11-Jan-12	Kumar.G	500
11-Jan-12	Rajesh Reddy.K.N	500
11-Jan-12	Rudresh Sunder Raj	500
11-Jan-12	Ramesh.S	500
11-Jan-12	Chandrashekar.H	500
11-Jan-12	Kemparaj.C	500
11-Jan-12	Thirupathi.S	500
11-Jan-12	Sangeetha P Shetty	500
11-Jan-12	Shivamada Shetty	500
11-Jan-12	Bhuvan Kumar.N	500
11-Jan-12	Sivaraj.M	500
11-Jan-12	Shivasiddaiah	500
11-Jan-12	Punith.A	500
11-Jan-12	Thimmaraju.R	500
11-Jan-12	Manjunath.B.V	500
11-Jan-12	Vinitha.B.R	500
11-Jan-12	Cheluvayya	500
11-Jan-12	Farooq Ahamad	500
11-Jan-12	Harish.M	500
11-Jan-12	Prakash.H	500
11-Jan-12	Shoba.M	500
11-Jan-12	Meghanath Reddy	500
11-Jan-12	Ramesh Babu.K	500
11-Jan-12	Ravi Balu.P	500
11-Jan-12	Raghavendra.M.A	500
11-Jan-12	Raj Gopal Sahu	500
11-Jan-12	Asokan A R	3000
11-Jan-12	Balai M G	2000
	Total	**33000**

For Kavveri Telecom Products Limited

Company Secretary

KAVVERI TELECOM PRODUCTS LTD.