



KWALITY LIMITED

(Formerly Known as Kwaliti Dairy (India) Limited)

KDIL HOUSE: F-82, Shivaji Place, Rajouri Garden, New Delhi-110027

Board: +91 11 47006500 (100 Lines) Fax: +91 11 25191800

E-mail: info@kdil.in Website: www.kdil.in

CIN : L74899DL1992PLC255519

Date: 23rd July, 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No. 022-26598120
Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

Dear Sir,

Sub: Grant of Options under Kwaliti Employees Stock Option Plan 2014

Pursuant to clause 25 of the listing agreement, we hereby intimate you that the Remuneration, Compensation and Nomination Committee of the Board in its meeting held today has granted 19,37,000 Employee Stock Options under Kwaliti Employee Stock Option Plan 2014 to the eligible employees of the Company exercisable into same number of Equity Shares subject to :

Vesting period = 1 (One) Year from the date of Grant

Exercise period = 5 (Five) Years from the date of vesting.

Exercise price = Rs. 38 per stock option

Please take the above information on record.

Thanking you,

Yours Faithfully
Kwaliti Limited

Pradeep K. Srivastava
Company Secretary and Compliance Officer

