



Plot No. 31 to 36
1st Main, 2nd Stage,
Arakere MICO Layout,
Bannerghatta Road,
Bangalore - 560 076.
Tel : +91-80-41215999 / 60 / 61
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9th March 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.

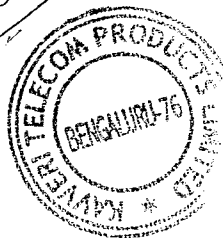
The Compensation Committee of the Company in their meeting held today i.e., 9th March 2012, have approved issue of 3,51,000 options convertible into equity shares of the company under "Kavveri ESOS 2008". The list of eligible employees and the options granted is enclosed herewith for your reference.

Thanking You

Yours faithfully

M/S Kavveri Telecom Products Limited

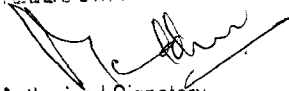

C Uma Reddy
President & COO



LIST OF EMPLOYEES

Grant date (DD-MM-YY)	Employee name	No. of options granted
09-Mar-12	Lourdnathan Nicholas	2,00,000
09-Mar-12	Balaji.M.G	1,51,000
	Total	3,51,000

For KAVVERI TELECOM PRODUCTS LIMITED


Authorised Signatory

