KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2015-16 **Date: 23.09.2015**

The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Grant of Options under "KEI Employee Stock Options Scheme – 2015" (KEI-ESOS-2015)

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company at their meeting held on Wednesday, the 23rd day of September 2015 at registered office of the Company at D-90, Okhla Industrial Area, Phase-I, New Delhi-110 020 has approved grant of 22,52,000 stock options to the Eligible Employees and Whole Time Directors of KEI at an exercise price of ₹ 35 (Rupees Thirty Five Only) under "KEI Employee Stock Options Scheme-2015".

The options will vest in tranches over a period of 4 years from the date of grant.

The issue of shares under "KEI Employee Stock Options Scheme-2015" was approved by the shareholders at the Annual General Meeting of the Company held on 16th September, 2015.

The scheme has been designed in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

This is for your information and record.

Thanking you,
Yours truly,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

RAJEEV GUPTA
EXECUTIVE DIRECTOR (FINANCE) & CFO
DIN No.- 00128865

(RAJEEV GUPTA)
Executive Director (Finance) & CFO

CC: NSE & CSE

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. TelFax : 0091-260-2644404, 2630944,2645896
Branch Offices : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
: Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299