

July 30, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code BSE: 504008 (Equity)

Security Symbol NSE: EMCO

Sub: Grant of ESOP under Employees Stock Option Scheme (ESOS) 2011

Dear Sir,

Pursuant to clause 25 of the listing agreement, this is to inform you that the ESOP Committee of the Board of Directors of the Company, in addition to circular resolution passed on 29.07.2015, passed a resolution by circulation today whereby the ESOP Committee has granted 1,00,000 (One Lacs) options to the eligible employee(s) of the Company under its Employee Stock Option Scheme 2011. Each option so granted to the eligible employees shall carry a right to subscribe 1 equity share of the Company upon vesting and payment of pre-determined exercise price to the Company.

The said options were granted at exercise price of Rs.30.40 per share i.e. latest available closing market price prior to the date of grant of options.

The said options granted shall be vested in after a period of 4 years from the date of grant.

The eligible employee(s) shall be entitled to exercise the said options granted upto a period of 3 years from the date of vesting of the options on payment of exercise price.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For EMCO LIMITED


Ganesh Tawari
Company Secretary

