Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA
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E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

Date: 2nd June, 2016

Ref: PML/SEC/2016-17/

Scrip Code: - 531768

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Sub: Outcome of the ESOP Compensation Committee

Dear Sir/Madam,

Kindly take a note that the ESOP Compensation Committee at their meeting held today i.e. 2nd June, 2016, at the registered office of the Company has granted 23,500 options pursuant to the "**Poly Medicure Limited Employee Stock Option Scheme, 2015**", to their employees on the following terms & conditions:

- The vesting period for conversion of such options commences as follows:
  - On completion of 24 months from the date of grant of Options - 50%
  - On completion of 30 months from the date of grant of Options- 50%

- The exercise price of the option is Rs. 50 each, which are to be paid by the employees to the Company on the exercise of the options.

- The exercise period commences from the date of vesting of the options and expire at the end of 3 months from the date of such vesting.

Kindly take a note for your further needful & oblige us.

Thanking You,

Yours Sincerely

For **Poly Medicure Limited**

Avinash Chandra
Company Secretary

Works : Plot No. 104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad-121004, Haryana, INDIA
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