

Date: 14/05/2015

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Intimation about grant of options under Clause 25 of Listing Agreement

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir/Madam,

Pursuant to Clause 25 of the Listing Agreement this is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on May 14, 2015 granted **7,26,300 (Seven Lakhs Twenty Thousand Four Hundred Twenty)** options to the eligible employees of the Company under its **"Employee Stock Option Plan 2011"**. Each option entitles the Grantee thereof to apply for and be allotted one equity share of the Company upon vesting and payment of Exercise Price to the Company.

The said options were granted at an Exercise price of **Rs. NIL** per share and shall be vested in 4 tranches in 4 years from the date of grant.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary

PC Jeweller Limited

Regd. & Head Off: 24/2708, BANK STREET, KAROL BAGH, NEW DELHI - 110 005 (INDIA) Ph.: 011 - 47104810 Fax : +91-11-28720811

Corporate Office : C - 54, IInd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 - 49714972

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(CIN: L36911DL2005PLC134929) info@pcjeweller.com • www.pcjeweller.com