

August 13, 2015

(1) BSE Ltd
Listing Department,
PhirozeJeejeebhoyTowers,
Dalal Street,
Mumbai 400 001

(2) National Stock Exchange of India Ltd
Listing Department
ExchangePlaza, 5th floor,
Plot no. C/1, G Block,
BandraKurla Complex, Bandra
(East), Mumbai - 400 051

Scrip Code: 532790

Scrip Code: TANLA

Dear Sir,

Pursuant to clause 25 of the Listing Agreement, information is being provided as under:

The Nomination and Remuneration Committee of the Board in its meeting on August 13th 2015, passed a resolution to cancel the ESOP Scheme 2008 and the underlying ESOP Pool of 5,000,000 Options. Pursuant to the said resolution, 41,75,000 Options which were granted to the eligible permanent employees of the Company on October 16, 2009 at an exercise price of Rs. 52.76 per Option, at a discount of 20% from the then prevailing latest closing market price of an equity share of the Company, stands lapsed, as these options were not exercised.

Thanking you,
Yours Sincerely,


CS Seshanuradha Chava
AVP- Legal & Secretarial

