

Date: 25th July, 2014

The Department of Corporate Services,
BSE Ltd
Phiroz Jejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip: 532840

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip : ADVANTA

Dear Sir,

Sub: Outcome of Remuneration Committee meeting held on July 25, 2014

Ref: Clause 22 & 25 of Listing Agreement

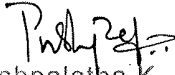
This is to inform you that the Remuneration Committee of Board of Directors of the Company in its just concluded meeting has inter-alia, considered and approved the following:

- Grant of 5,630 options under Advanta Employee Stock Option Plan- 2013.
The grant of said stock options is in consonance with SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended from time to time and as per the terms of the Plan.
- Issue and allotment of 4,125 equity shares of Rs.2/- each pursuant to exercise of the stock options by the eligible employee under 'Advanta India Limited Employee Stock Option and Shares Plan-2006'.

This is for your information and records.

Thanking You.

For ADVANTA LIMITED


Pushpalatha K
Company Secretary