

October 01, 2010

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Fort
Mumbai – 400001

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

BSE: Security Code: 504008(Equity)
Security Code: 946054(Debentures)

NSE: EMCO

Sub: Grant of ESOP under Employees Stock Option Scheme (ESOS) 2006

Dear Sir,

Pursuant to clause 25 of the listing agreement, this is to inform you that the ESOP and Preferential Issue Committee of the Board of Directors of the Company in its meeting held on October 01, 2010 have granted 50,000 ESOP to Mr. Parag Paranjpe, Vice President- HR & Administration of the Company.

50,000 ESOP granted to Mr. Parag Paranjpe can be converted in equal number of equity shares of Rs. 2/- each on payment of Rs. 62.25/- per option as per the following vesting schedule:

Vesting Date	Vesting Quantity
On or after September 30, 2011	16,667 No. of Options Granted
On or after September 30, 2012	16,667 No. of Options Granted
On or after August 31, 2013 but before September 30, 2013	16,666 No. of Options Granted

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For EMCO LIMITED


Praveen Kumar
Company Secretary

EMCO LIMITED

CORPORATE DIVISION

Plot No. F-5, Road No. 28, Wagle Industrial Estate, Thane - 400 604, Tel: +91 22 4040 4500, Fax: +91 22 2582 0571.

Email: emco@emcoindia.com, Website: www.emcoindia.com.

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