DATE : August 17, 2016
REF. : PIL/DVN/L- 207/2016-17

Security Code No.: 522205	**Company Code- PRAJIND**
BOMBAY STOCK EXCHANGE LIMITED **PHIROZE JEEJEEBHOY TOWERS,** **25TH FLOOR, DALAL STREET,** **MUMBAI - 400 001** **Fax: 022-** **22723121/3719/2037/2039/2041/2061**	**NATIONAL STOCK EXCHANGE OF INDIA LTD.** **EXCHANGE PLAZA, 5TH FLOOR,** **PLOT NO. C/1, G BLOCK,** **BANDRA-KURLA COMPLEX,** **BANDRA (EAST),** **MUMBAI - 400 051** **Fax: 022 – 66418124/25/26, 2659 8237 / 38**

Dear Sir / Madam,

Please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulations, 2014;

1	Company name and address of Registered Office	Praj Industries Limited "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune – 411 057.
2	Name of the Stock Exchanges on which the Company's shares are listed	1.Bombay Stock Exchange Limited 2. National Stock Exchange Of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	The application for listing was made pursuant to the SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 to; 1. Bombay Stock Exchange Limited on 09.02.2015. 2. National Stock Exchange of India Limited on 09.02.2015
4	Filing Number, if any	Nil
5	Title of the scheme pursuant to which shares are issued, if any	Praj Employee Stock Option Plan 2011
6	Kind of security to be listed	Equity
7	Par value of the shares	Rs.2/-
8	Date of issue of shares	17.08.2016
9	Number of shares issued	92,107
10	Share Certificate No., if applicable	N.A.
11	ISIN Number of the shares if issued in Demat	INE074A01025
12	Distinctive number of the share, if applicable	185484384 to 185576490

13	Exercise price per share	Rs. 55.75
14	Premium per share	Rs.53.75
15	Total Issued shares after this issue	178,262,846
16	Total Issued share capital after this issue	Rs. 356,525,692
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical	Yes
20	Details of listing fees, if payable	Nil

For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
COMPANY SECRETARY