



SURYA ROSHNI LIMITED

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SRL//20-21/37

October 29, 2020

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code : 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol : SURYAROSNI

SUB: GRANT OF OPTIONS UNDER SRL- EMPLOYEE STOCK OPTION SCHEME- 2018

Dear Madam / Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Nomination & Remuneration Committee of the Board of Directors of the Company at their meeting held on 29th October, 2020, approved the grant of 6,44,000 (Six Lakh forty four thousand) options which to the eligible employees of the Company under SRL – Employee Stock Option Scheme 2018 (“Scheme”) as detailed below:

Number of Options Granted	6,44,000 Options, where one option is converted into one Equity shares of ₹ 10/- each
Number of Equity Shares covered under the Options Granted	6,44,000 Equity shares of ₹ 10/- each (Through ESOP Trust via secondary acquisition)
Vesting Period	To commence after a period of 1 year from the date of grant of Options and to extend up to 3 years from the date of grant.
Exercise Period	To commence from the date of vesting of Options and ends with the expiry of three years from the date of vesting.
Exercise Price	₹ 75/- per Option,

The Options granted under SRL – Employee Stock Option Scheme 2018 and exercise thereof are subject to all applicable laws.

We request you to take the above on records as per the provisions of the Listing Regulations.

Thanking You.

Yours faithfully,
for Surya Roshni Limited

B.B. SINGAL
Sr. V.P & Company Secretary

