



An IS/ISO 9001, An IS/ISO 14001
& IS 18001 Company



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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SRL//21-22/48

July 09, 2021

The Secretary
The Stock Exchange, Mumbai
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI

SUB: GRANT OF OPTIONS UNDER EMPLOYEE STOCK OPTION SCHEMES

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 9th July, 2021, approved the grant of 9,16,920 (Nine Lakh Sixteen thousand Nine hundred twenty only) options which to the eligible employees of the Company under SRL – Employee Stock Option Scheme 2018 and Surya Roshni Limited – Employee Stock Option Scheme-2021 as detailed below:

Number of Options Granted	9,16,920 Options, where one option is converted into one Equity shares of ₹ 10/- each
Number of Equity Shares covered under the Options Granted	9,16,920 Equity shares of ₹ 10/- each (Through ESOP Trust)
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	₹ 150/- per Option

The Options granted under SRL–Employee Stock Option Scheme 2018 and Surya Roshni Limited – Employee Stock Option Scheme-2021 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

