



March 23, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051  <b>BSE – 500495</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>NSE - ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110002  <b>DSE - 00012</b>
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**Subject: Exercise of Stock Options under Employees Stock Option Scheme - 2006**

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs you that 235586 shares have been transferred on March 22, 2022 by Escorts Employees Benefit and Welfare Trust in favour of various grantees upon exercise of stock options granted under Employees Stock Option Scheme – 2006 (Scheme) including to the following Directors and Key Managerial Personnel of the Company:

S. No	Name	Designation	No. of Options
1	Mr. Shailendra Agarwal	Executive Director	50250
2	Mr. Bharat Madan	President-Group CFO & Corporate Head	50250
3	Mr. Satyendra Chauhan	Company Secretary & Compliance Officer	1912

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Escorts Limited**

**Satyendra Chauhan**  
**Company Secretary**  
**& Compliance Officer**

**ESCORTS LIMITED**

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**CIN: L74899HR1944PLC039088**