



TELECOM PRODUCTS LIMITED

Plot No. 31 to 36
1st Main, 2nd Stage,
Arakere MICO Layout,
Bannerghatta Road,
Bangalore - 560 076.
Tel : +91-80-41215999 / 60 / 61
Fax: +91-80-41215966

9th March 2012

The Manager - Listing
The Stock Exchange, Mumbai
25th Floor, P J Towers
Dalal Street
Mumbai 400 001
Fax: 022 - 22722039

Dear Sir/ Madam,

Sub: Grant of options under Kavveri ESOS 2008.

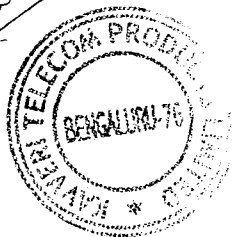
The Compensation Committee of the Company in their meeting held today i.e., 9th March 2012, have approved issue of 3,51,000 options convertible into equity shares of the company under "Kavveri ESOS 2008". The list of eligible employees and the options granted is enclosed herewith for your reference.

Thanking You

Yours faithfully

M/S Kavveri Telecom Products Limited

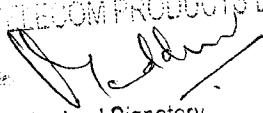
C Uma Reddy
President & COO



LIST OF EMPLOYEES

Grant date (DD-MM-YY)	Employee name	No. of options granted
09-Mar-12	Lourdnathan Nicholas	2,00,000
09-Mar-12	Balaji.M.G	1,51,000
	Total	3,51,000

For KAVVERI TELECOM PRODUCTS LIMITED


Authorised Signatory

