

February 23, 2015

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Mumbai – 400 001
Ph No: 22727 1233/34
Fax: 2272 1072/ 2037/2061/ 41
Email: corp.relations@bseindia.com

Dear Sir/Madam,

Scrp Code: 538635

Ref: In principle approval letter DCS/IPO/KS/ESOP-IP/594/2014-16 dated December 22, 2014

This is to inform you that Stakeholders Relationship Committee, at their meeting held today, i.e. February 23, 2015 allotted:

1. 3,000 equity shares of Rs.10/- each have been allotted to employees of the Company under the Snowman ESOP Scheme 2012 – 1st Grant (Exercise price – Rs.10.60)
2. 160,500 equity shares of Rs.10/- each have been allotted to employees of the Company under the Snowman ESOP Scheme 2012 – 2nd Grant (Exercise price – Rs.10.60)

Kindly take the information on record.

Yours faithfully,
For Snowman Logistics Limited



A. M. Sundar
Chief Financial Officer, Company Secretary & Compliance Officer



Snowman Logistics Ltd.

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CIN : L15122KA1993PLC048636