

February 10, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir / Madam,

Sub: Allotment of Equity Shares under Employee Stock Option Scheme

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

This is to inform that the Board of Directors of the Company, vide a resolution passed by circulation on February 9, 2017, has allotted 41,800 equity shares of face value of Rs. 5/each to employees, pursuant to the exercise of the Options granted to them under the Employee Stock Option Scheme 2008 ("ESOS 2008"), at an exercise price of Rs. 15/- per equity share.

Tel: +91-22-6184 2525

Fax: +91-22-2497 0777

This is for your information and records.

Thanking you,

Yours faithfully, For **Prime Securities Limited** 

