

April 13, 2018

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051s
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Dear Sir/Madam,

Sub.: Grant of Options under ESOP Scheme 2014 of the Company
Ref.: Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

We wish to inform you that vide resolution dated April 13, 2018, the Nomination and Remuneration and Compensation Committee has approved and granted 661000 number of options to eligible employees of the Company at a price of Rs. 69.85/- per option under its Vakrangee Limited Employee Stock Option Scheme 2014 (ESOP Scheme 2014).

The aforesaid grant of options and the pricing formula is in accordance with ESOP Scheme 2014 of the Company.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Vakrangee Limited


Mehul Raval
Company Secretary
(Mem. No.: A18300)

