Suprajit Engineering Limited

Registered & Corporate Office : #100, Bommasandra Industrial Area,
Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279
E-mail: info@suprajit.com Web : http://www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934

QUALITY SYSTEM CERTIFICATION DNV·GL IATF 16949

June 8, 2018

Ref: Listing Code: 532509 **BSE Limited** **Department of Corporate ServicesP. J. Towers,** **25th Floor,Dalai Street,** **Mumbai- 400 001**	**Ref: Listing Code: SUPRAJIT** **National Stock Exchange of India Ltd** **Exchange Plaza, C-1, Block-G,** **BandraKurla Complex,** **Bandra (E)Mumbai- 400 051**

Dear Sirs,

Sub: Grant of Stock Appreciation Rights ("SARs") under SEL Employee Stock Appreciation Rights Plan 2017 **(Grant 1)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination & Remuneration Committee / Compensation Committee ("Committee") at its Meeting held on June 08, 2018 has granted 8,85,000 (Eight Lakhs Eighty Five Thousand only) SARs (i.e Grant 1) to its employees under the SEL Employee Stock Appreciation Rights Plan 2017 ("ESAR 2017"/ "Plan").

The Plan is in terms of SEBI (SBEB) Regulations, 2014, as amended from time to time.The salient features of the SARs are given in **Annexure – 1**.

Thanking you,

Yours faithfully
For Suprajit Engineering Limited

SUPRAJIT ENGINEERING LIMITED Bangalore

Medappa Gowda J
CFO & Company Secretary

Encl: as above

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ANNEXURE 1

Disclosure as per Regulatio
Obligations and Disclosurel

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Stock Appreciation R

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Salient Features

Sl. No.	Particulars		
a.	Brief details of SARs grant	ed	8,85,000 Thousand in terms Appreciatio Nominatior Compensa
b.	Whether the plan is in SEBI(SBEB) Regulations applicable)	terms of 2014 (if	Yes
c.	Total number of shares c these SARs	covered by	Not excee Eighty Five of face valu
d.	Pricing formula		ESAR pric Share
e.	SARs vested		Not Applica
f.	Time within which SAR exercised	may be	5 (five) yea
g.	SARs exercised		Not Applica
h.	Money realized by exercis		Not Applica
i.	The total number of sha as a result of exercise of S	e of SARs	Not Applica
j.	SARs lapsed	res arising SAR	Not Applica
k.	Variation of terms of SARs		Not Applica
l.	Brief details of significant t	s erms	Not Applica Only vest within the vest after years from the satisf SARs no period sha
m.	Subsequent changes or c or exercise of such SARs	ancellation	Not Applic
n.	Diluted earnings per shar to issue of equity shares c of SARs	e pursuant on exercise	SARs are

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