



To, Bombay Stock Exchange Limited (BSE) Listing Department, P J Towers, Dalal Street, Mumbai - 400 001. Fax. No. 22723121 /22722037 /2272	To, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400 051. Fax. No. 26598237/38, 66418125 / 26
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May 30, 2018

Dear Sir / Madam,

**Sub: Grant of Stock Option under Employee Stock Option Plan (ESOP 2017)**

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors at its meeting held today i.e. May 30, 2018, has granted 7,75,000 stock options to the eligible employees of the Company, in accordance with the Employee Stock Option Plan (ESOP 2017).

Against each stock option, the eligible employee shall have the right to apply for and get allotted one Equity Share of the face value of Rs. 10/- each at an exercise price of Rs. 10/- (Rupees Ten) per equity share. The vesting period and conditions for the said options is as stated in ESOP 2017.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For ROLTA INDIA LIMITED

Amit Jain  
Company Secretary, Head Legal &  
Compliance Officer

## **ROLTA INDIA LIMITED**