



Ref /EL/ Sec/ESOSDisc-5/2014

Date :6th October, 2014

The Manager
Listing Department
National Stock Exchange of India Ltd.
5th Floor Exchange Plaza
Bandra Kurla Complex ,Bandra East
Mumbai 400051

NSE Code: Escorts
BSE Code: 500495
DSE Code: 00012

Sub: Exercise of Stock Options.

Dear Sir

In compliance of Clause 25 (b) of the Listing Agreement , we wish to inform you that 5,000 shares have been transferred by **Escorts Employees Benefit & Welfare Trust in favour of Grantee i.e. Mr G B Mathur** , pursuant to the exercise of the stock options granted under Employees Stock Option Scheme -2006.

This is for your information and necessary action.

Kindly Acknowledge receipt.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**

G B Mathur

Executive Vice President – Company Secretary
& Strategic Advisor

Copy to:-

The Manager
Listing Department
BSE Ltd
25th Floor P J Towers ,
Dalal Street, Fort ,**Mumbai 400001**

The Manager
Listing Department
The Delhi Stock exchange Association Ltd.
DSE House , 3/1 Asaf Ali Road ,**New Delhi 110002**

ESCORTS LIMITED

Corporate Secretariat

Corporate Centre:15/5, Mathura Road, Faridabad - 121 003, Haryana, India
Phone : +91-129-2250222, Fax : +91-129-2250060, 2250058
E-mail : corpsect@ndb.vsnl.net.in, Website : www.escortsgroup.com

Registered Office : SCO - 232, 1st Floor, Sector 20, Panchkula - 134109, Haryana, India

CIN - L74899HR1944PLC039088