



Ref /EL/SEC/DISC- 3/2016

Date: February 1, 2016

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

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

Dear Sir

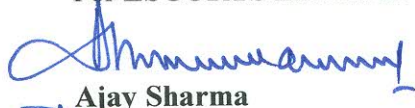
Sub: Exercise of Stock Options

In compliance of the *Regulation 30* of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 12,000 shares have been transferred by **Escorts Employees Benefit & Welfare Trust in favour of Grantee i.e. Mr. Dipankar Ghosh**, pursuant to the exercise of the stock options granted under Employees Stock Option Scheme -2006.

This is for your information & record.

Thanking you,

Yours Faithfully
For **ESCORTS LIMITED**


Ajay Sharma
Group General Counsel
& Company Secretary

Copy To:

The Manager
Listing Department
BSE Limited
25th Floor P J Towers
Dalal Street Fort
Mumbai -400001

The Manager
Listing Department
The Delhi Stock exchange
Association Limited
DSE House, 3/1 Asaf Ali Road
New Delhi -110002

ESCORTS LIMITED

Corporate Secretarial

Corporate Centre: 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

Phone : 0129-2250222, Fax : 0129-2250060

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