



Ref/EL/SEC/DISC- 5/2016

Date: August 30, 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 84,000 shares have been transferred by **Escorts Employees Benefit & Welfare Trust in favour of various Grantees**, upon exercise of stock options granted on October 1, 2013 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
Delhi Stock Exchange Limited
DSE House,
3/1 Asaf Ali Road
New Delhi -110002

ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office :15/5, Mathura Road, Faridabad - 121 003, India

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E-mail : corpsl@escorts.co.in Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088