almondz
the financial powerhouse

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/19-20/26 August 26, 2019

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Re: 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015- Grant of Stock Options

Sir/Ma'm,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015, this is to intimate that the Compensation Committee of the Board of Directors of the Company vide resolution dated August 26, 2019, has approved the granting of 4400000 (Forty Four Lacs) stock options to certain eligible employees in terms of Almondz Global Securities Employees Stock Option Scheme 2007.

The brief general terms and conditions of the said grant are as under:

S. No.	Particulars	Details
1	Number of options granted	4400000
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total number of shares covered by these options	4400000
4	Exercise Price	Rs. 10
5	Vesting period	One (1) year from the date of grant of Options
6	Exercise period	5 years from the date of vesting of Options

You are hereby requested to kindly take the above information on your record.

Thanking you.

Yours Faithfully,
For Almondz Global Securities Ltd.

Ajay Pratap
Company Secretary &
Vice President Corporate Affairs