

CFL/SEC/SE/NP/2015-16/ 01

January 13, 2016

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Mumbai-400 051

Scrip Code: 508814

Security ID: "COSMOFILMS"

Sub: Granting of Employee Stock Options (ESOPs)

Dear Sir,

This is to inform the Exchange that the HR, Nomination and Remuneration Committee of the Company has granted 193000 Options on January 13, 2016 to the employees under Cosmo Films Employee Stock Option Plan 2015 at an exercise price of Rs. 300.05 each. One option is equal to one equity share.

The Options shall vest on completion of 3 years from the date of grant and are exercisable within 10 years from the vesting date.

This is for your information & records.

Thanking you

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary