

Date: 5 June, 2018

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

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

NSE Scrip Name - SKIPPER / BSE Scrip Code - 538562

Dear Sir/Madam,

**Sub: Issue & Allotment of Equity Shares on exercise of ESOP**

We would like to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on 5 June, 2018, issued and allotted 87,250 equity shares of Re. 1/- each of the Company to the eligible employees on exercise of options pursuant to "Skipper Employee Stock Option Plan 2015".

Consequently with effect from 5 June, 2018, the issued and paid up capital of the Company stands increased to 10,26,70,212 consisting of 10,26,70,212 equity shares of Re. 1/- each.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Skipper Limited

*Manish Agarwal*  
Manish Agarwal  
Company Secretary & Compliance Officer

Encl: As above

**SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733  
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

**Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014**

Sl. No.	Particulars	Details
1	Company name and address of Registered Office	SKIPPER LIMITED 3A, Loudon Street, Kolkata - 700017
2	Name of Stock exchange on which Company's shares are listed	- National Stock Exchange of India Limited - BSE Limited
3	Filing date of the statement referred in Regulation 10(b) of the SEBI(Share Based Employee benefits) Regulations, 2014 with the Stock Exchange	<b>BSE Limited</b> In Principle Approval No.- DCS/IPO/MD/ESOP-IP/1952/2017-18 Dated – May 26, 2017 <b>National Stock Exchange of India Limited</b> In Principle Approval No.- NSE/LIST/11779 Dated – May 30, 2017
4	Filing Number, if any	NA
5	Title of the scheme pursuant to which shares are issued, if any	Skipper Employee Stock Option Plan, 2015
6	Kind of security to be listed	Equity Shares
7	Par value of shares	Re.1
8	Date of issue of shares	5 <sup>th</sup> June, 2018
9	Number of shares issued	87,250
10	Share Certificate no., if applicable	NA
11	Distinctive number of the share, if applicable	102582963 to 102670212
12	ISIN Number of the shares issued in Demat	INE439E01022
13	Exercise price per share	Rs.100/-
14	Premium per share	Rs.99/-
15	Total Issued shares after this issue	10,26,70,212
16	Total Issued share capital after this issue	10,26,70,212
17	Details of any lock-in on the shares	NA
18	Date of expiry of lock-in	NA
19	Whether shares identical in all respects to the existing shares if not, when will they become identical	Yes, the shares rank pari passu with the existing shares.
20	Details of listing fees, if payable	NA



**SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
 CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733  
 Email : mail@skipperlimited.com, Website : www.skipperlimited.com