



Date: 10<sup>th</sup> August, 2018

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

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Sub: Grant of Options to employees under Skipper Employee Stock Option Plan, 2015

Dear Sirs,

The Nomination and Remuneration Committee of the Company, authorized in this regard, at its meeting held on 9 August, 2018 granted 38,000 nos. (Thirty Eight Thousand) of Employee Stock Options under Skipper Employee Stock Option Plan, 2015 (4<sup>th</sup> tranche), to the eligible employees of the Company. The same is exercisable into same number of Equity Shares subject to vesting period of 4 years, exercise period of 5 years and at an exercise price of Rs. 200/- per share.

The grant of the above options is in line with SEBI (Share Based Employee Benefits) Regulations, 2014.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Skipper Limited

Manish Agarwal  
Company Secretary & Compliance Officer

**SKIPPER LIMITED**

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