

Regd. Office :

Plot No. 12-A,'C' Block, Lakshmi Towers,
Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082. INDIA.
Ph : +91-40-33605123
Fax : (00 9140) 23350234 / 23358062
CIN : L24219TG1986PLC016607
Website : www.nagarjunaagrlichem.com
E-mail : info@nagarjunaagrlichem.com



Ref: NACL/SE/BSE/2017-18

12th May, 2017

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai – 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5thFloor
Plot No.C/1 G Block,
Bandra –Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Grant of 'Stock Option' under Employees Stock Options Scheme – reg.

Ref : Security Code: 524709 (BSE) ; Symbol : NAGAAGRI (NSE).

We wish to inform that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014, 60,000 (sixty thousand only) Stock Options have been granted to 2 (two) eligible employees of the Company today (12th May, 2017), under the 'Nagarjuna Agrlichem Ltd.-Employee Stock Option Scheme-2015' (ESOS-2015) at an exercise price of Rs.8/-per option, vide an resolution of the Compensation Committee of the Board of Directors dated 12th May, 2017. Each of the Stock Options entitles the holder to apply for 1(one) equity share of the Company of Rs.1/-each. The said options shall vests over a period of 5 (five) years in equal proportion and are exercisable within a period of two years from the respective date of vesting.

The Stock Options granted are governed as per ESOS-2015 scheme, which was submitted with the Stock Exchanges at the time of obtaining the in-principle approval.

Thanking you

for **Nagarjuna Agrlichem Limited**



Satish Kumar Subudhi

Company Secretary & Head-Legal