

October 10, 2017

- National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
- Bombay Stock Exchange Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Lapse of Stock Options Vested in October 2013 - reg

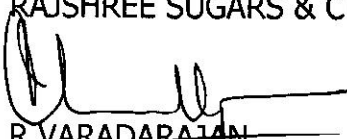
This is to inform you that as per the Employee Stock Option Scheme-2012 of the Company, the Company has vested 2,43,749 stock options on 10th October 2013. The exercise period for the said options was a maximum of 4 years from the date of the vesting of the options.

Out of the aforesaid stock options, 64,781 options have already lapsed due to resignation/retirement of employees from time to time. The remaining 1,78,968 options which were vested and not exercised as per the said Scheme of the Company also lapsed on 9th October 2017.

Kindly take the above information on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


R. VARADARAJAN
Wholetime Director

Rajshree Sugars & Chemicals Limited

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