

October 25, 2016

- 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: Vesting of Stock Options Granted - reg

We would like to inform you that as per the Employee Stock Option Scheme-2012 of the Company 1,21,868 stock options (including 93,440 stock options lapsed, during the year, due to resignation/retirement of four employees) became un-exercisable on the 4th anniversary of the grant, as per the terms and conditions of vesting. Accordingly the un-exercisable options as aforesaid have been brought back to the Stock Options pool and shall become available for future grants, subject to compliance with all Applicable Laws.

Kindly take the above information on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


R.VARADARAJAN
Wholetime Director