



**Corporate Announcement**

**August 9, 2018**

**Sub. : Grant of 10,00,000 Stock Options**

Dear Sirs,

We wish to inform that the Board constituted Compensation Committee of the Company at its meeting held today i.e. August 9, 2018, has granted an aggregate of 10,00,000 (Ten Lac) Stock Options under the Company's Employee Stock Option Scheme, representing an equal number of equity shares of face value of Rs. 2/- each in the Company, at an exercise price of Rs. 489.35, being the closing market price on the National Stock Exchange of India Limited, as on August 8, 2018. The Stock Options so granted, shall vest within five years beginning from August 10, 2019, the first vesting date. The options vested under each of the slabs, can be exercised within a period of five years from the relevant vesting date.

Thanking you,

Yours truly  
for **Indiabulls Integrated Services Limited**