



Date: 4th January, 2018

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
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

Dear Sir/Madam,

Sub: Issue & Allotment of Equity Shares on exercise of ESOP

We would like to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on 4th January, 2018, issued and allotted 1,79,500 equity shares of Re. 1/- each of the Company to the eligible employees on exercise of options pursuant to "Skipper Employee Stock Option Plan 2015".

Consequently with effect from 4th January, 2018, the issued and paid up capital of the Company stands increased to 10,25,82,962 consisting of 10,25,82,962 equity shares of Re. 1/- each.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Manish Agarwal
Company Secretary & Compliance Officer

Encl: as above

SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

Details under Regulation 10(c) of the SEBI (Share Based Employee benefits) Regulations, 2014

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1 | Company name and address of Registered Office | SKIPPER LIMITED 3A, Loudon Street, Kolkata - 700017 |
| 2 | Name of Stock exchange on which Company's shares are listed | - National Stock Exchange of India Limited - BSE Limited |
| 3 | Filing date of the statement referred in Regulation 10(b) of the SEBI(Share Based Employee benefits) Regulations, 2014 with the Stock Exchange | <u>BSE Limited</u> In Principle Approval No.- DCS/IPO/MD/ESOP-IP/1952/2017-18 Dated – May 26, 2017 <u>National Stock Exchange of India Limited</u> In Principle Approval No.- NSE/LIST/11779 Dated – May 30, 2017 |
| 4 | Filing Number, if any | NA |
| 5 | Title of the scheme pursuant to which shares are issued, if any | Skipper Employee Stock Option Plan, 2015 |
| 6 | Kind of security to be listed | Equity Shares |
| 7 | Par value of shares | Re.1 |
| 8 | Date of issue of shares | 4 th January, 2018 |
| 9 | Number of shares issued | 1,79,500 |
| 10 | Share Certificate no., if applicable | NA |
| 11 | Distinctive number of the share, if applicable | 102403463 to 102582962 |
| 12 | ISIN Number of the shares issued in Demat | INE439E01022 |
| 13 | Exercise price per share | Rs.100/- |
| 14 | Premium per share | Rs.99/- |
| 15 | Total Issued shares after this issue | 10,25,82,962 |
| 16 | Total Issued share capital after this issue | 10,25,82,962 |
| 17 | Details of any lock-in on the shares | NA |
| 18 | Date of expiry of lock-in | NA |
| 19 | Whether shares identical in all respects to the existing shares if not, when will they become identical | Yes, the shares rank pari passu with the existing shares. |
| 20 | Details of listing fees, if payable | NA |



SKIPPER LIMITED