

Ref:agsl/corres/Bse-Nse/19-20/65

12 February, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Re: 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015- Grant of Stock Options

Sir/Ma'm,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015, this is to intimate that the Compensation Committee of the Board of Directors of the Company vide resolution dated 12 February, 2020, has approved the granting of 300000 (Three Lacs) stock options under "Almondz ESOS Series – H" to certain eligible employee in terms of Almondz Global Securities Employees Stock Option Scheme 2007.

The brief general terms and conditions of the said grant are as under:


S. No.	Particulars	Details
1	Number of options granted	300000
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total number of shares covered by these options	300000
4	Exercise Price	Rs. 10
5	Vesting period	Three (3) years from the date of grant of Options
6	Exercise period	2 years from the date of vesting of Options

Further we wish to inform you that the Committee have approved the modification in the terms of the "Almondz ESOS Series – G" Grants subject to the approval of the shareholders of the Company.

You are hereby requested to kindly take the above information on your record.

Thanking you.

Yours Faithfully,
For Almondz Global Securities Ltd.


Ajay Pratap
Company Secretary &
Vice President Corporate Affairs



SEBI Merchant Banking Registration No. INM000000834