

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref. F. No. 49/2019-20

February 12, 2020

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

Sub: Disclosure of events or information under Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“ESOP 2019”)

Ref: Scrip Code: 506414

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as ‘SEBI Regulations’) and in accordance with ESOP 2019, the Nomination and Remuneration Committee (‘Committee’) at its meeting held on February 12, 2020 has approved the grant of 23,427 options (Twenty Three Thousand Four Hundred Twenty Seven only) to the eligible employees, exercisable into not more than 23,427 equity shares of face value of Rs. 5/- each of the Company, fully paid-up.

In this connection, the relevant disclosures as per the SEBI Regulations are as under:

Sr. No.	Particulars	Details
a)	Brief details of options granted	23,427 Options to the eligible employees of the Company as determined by the Committee
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
c)	Total number of shares covered by these options	23,427 options (Twenty Three Thousand Four Hundred Twenty Seven only) equity shares of face

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
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Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist. Bharuch - 392 130,
Gujarat, India.
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		value of Rs. 5/- each of the Company, fully paid-up
d)	Pricing formula	Rs. 251/- per option upon exercise of option
e)	Options vested	Nil
f)	Time within which option may be exercised	Vested Option shall be exercisable within a maximum period of 3 (Three) years from the date of Vesting of Options subject to the terms of ESOP 2019
g)	Options exercised	Nil
h)	Money realized by exercise of options	Nil
i)	The total number of shares arising as a result of exercise of options	Nil
j)	Options lapsed	Nil
k)	Variation of terms of options	Nil
l)	Brief details of significant terms	The aforesaid Options will vest on or before 5 (Five) years from the date of grant of Options.
m)	Subsequent changes or cancellation or exercise of such options	Nil
n)	Diluted earnings per share pursuant to issue of equity shares on exercise options	Options are yet to be exercised

This is for your information and record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited (Formerly known as DIL Limited)

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

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