

9th July, 2021

The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530067

Dear Sir/Ma'am,

Sub: Grant of Options under CSL Employee Stock Options Scheme 2016

In terms of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Nomination and Remuneration Committee of CSL Finance Limited in its meeting held today, on Friday, 9th July, 2021 granted stock options to its employees under the CSL Employees Stock Option Scheme 2016, as per the details mentioned in Annexure A.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **CSL Finance Limited**


Preeti Gupta
(Company Secretary & Compliance Officer)



Encl: a/a

Annexure- A

Employee Stock Options Scheme- Details under Regulation 30 of SEBI (LODR) Regulations, 2015

S.No.	Particulars	CSL Employee Stock Option Scheme 2016
1.	Total number of options granted on 9 th July, 2021	Grant of total 36,000 stock options
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3.	Total number of shares covered by these stock options	36,000 equity shares (Each stock option is convertible into one (1) equity share of CSL Finance Limited having a face value of Rs. 10/- each)
4.	Exercise Price	Rs. 300 for 20,000 stock options Rs. 290 for 16,000 stock options
5.	Vesting Schedule	As per the Grant Letter issued to employees.
6.	Exercise Period	3 years from the date of respective vesting as mentioned in the respective Grant Letter of the Employees
7.	Lock-in-provisions	Nil

