



January 11, 2016

Bombay Stock Exchange Limited

Phiroze Jeejebhoy Towers Dalal Street Mumbai -400 001

Scrip code: 512529

Dear Sirs.

Sub: Grant of Employee Stock Options under SSL ESOP Scheme - 2010 of the Company

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has granted 100,000 stock options to the employees of the Company.

These options are to be vested over a period of 4 years @ 25% per year and the exercise price per option will be Rs. 435/-.

These options are convertible into equivalent number of equity shares of the Company having face value of Rs. 10 each.

Thanking you

Yours faithfully, For Sequent Scientific Limited

Company Secretary