

Annex – B

ESOP Reporting

Statement of shares allotted to Indian employees / Directors under ESOP Schemes for the year ended March ______ (to be submitted on the letterhead of the company through their AD bank)

We, (Indian company), hereby declare that:

a) M/s. (foreign company) has issued shares to our employees / Directors under ESOP Scheme during the year as under:

(i) No. of shares allotted

(ii) Number of employees / Directors who accepted shares

(iii) Amount of outward remittance (in FCY and equivalent INR, both):

b) The effective holding (direct or indirect) of the foreign company M/s. in the Indian company, as on March 31,(Year), is% and

c) The information furnished above is true and correct to the best of our knowledge and belief.

Signature of the Authorised Official Name Designation Date :	:
	:
	:

Τo,

The Chief General Manager Reserve Bank of India Foreign Exchange Department, Overseas Investment Division, Central Office, Amar Bldg., 5th Floor, Sir. P.M. Road, Fort, Mumbai 400 001.

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