



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 Indian Company / Office / Branch through
their AD bank)**

We, (Indian Company / Office / Branch), 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 :

To,

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



ESOP Reporting

**Statement of shares repurchased by the issuing foreign company
from Indian employees / Directors under ESOP Schemes
for the year ended March 31, (Year)
(to be submitted on the letterhead of the Indian Company / Office / Branch through
their AD bank)**

We, (Indian Company / Office / Branch), hereby
declare that:

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

- (i) Number of shares allotted :
(ii) Number of employees/directors who sold shares :
(iii) Amount Inward 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 :

To,
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